

556968

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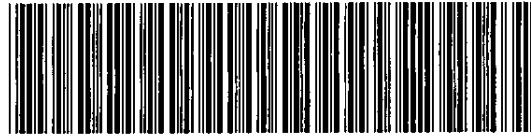
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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October 20, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Pete's Pawn Shop, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PETE'S PAWN SHOP, INC.

FILED
2009 OCT 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is PETE'S PAWN SHOP, INC.
2. The following is a true and complete copy of the Amendment to Article IV. of the Articles of Incorporation:

"ARTICLE IV.

"The total authorized capital stock of this corporation shall consist of 100 shares of \$.10 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of shareholders.

"The authorized capital stock of this corporation shall also consist of 9,900 shares of the \$.10 par value Class B" non-voting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" non-voting common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" common voting stock.

"Except for the voting rights allocated and assigned to the Class "A" voting stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A"

voting common stock and the shares of the Class "B" non-voting common stock."

3. The number of shares of the corporation outstanding at the time of such adoption was One Thousand Two Hundred and No/100 (1,200); and the number of shares entitled to vote thereon was One Thousand Two Hundred and No/100 (1,200).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,200

5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected is as follows: one-twenty-second (1/22) share of the \$.10 Class "A" voting common stock are to be issued with respect to each share of \$1.00 Par Value common stock originally held by each stockholder of the corporation, and four and one-half (4 1/2) shares of the \$.10 Class "B" non-voting common stock are to be issued with respect to each share of \$1.00 Par Value common stock originally held by each stockholder of the corporation.

6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: The stated capital of the corporation shall remain the same at \$2,200.00.

7. The date of adoption of the foregoing amendment was October 9, 2009.

8. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of


votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation on the 9th day of October, 2009.

PETE'S PAWN SHOP, INC.

By: 

Peter L. Lesnik, President

ATTEST: 

Richard S. Lesnik, Secretary

(Corporate Seal)