

678340

\$PEEDEE CASH

\$PEEDEE CASH MANAGEMENT COMPANY, INC.

P.O. Box 535

Crestview, Florida 32536

904-682-6475 Fax: 904-682-0930

June 2, 1999

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-06/14/99--01001--002
*****43.75 *****43.75

Division of Corporations
P. O. 6327
Tallahassee, FL 32314

Enclosed are the Articles of Amendment to Articles of Incorporation of Appliance & TV Rentals, Inc.
A check for \$46.75 is being sent to cover the filing fee and for a certified copy of the amendment.

If you need additional information, please call Debbie Anderson at 850-683-0475, ext 24.

Thank you,

Debbie Anderson
Debbie Anderson

FILED
99 JUN 11 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 11:12:15

DIVISION OF CORPORATIONS

wants
all pages
filed

Amend

S. PAYNE JUN 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

Debbie Anderson
Speedee Cash
P.O. Box 535
Crestview, FL 32536

SUBJECT: APPLIANCE & T V RENTALS, INC.
Ref. Number: G78340

We have received your document for APPLIANCE & T V RENTALS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00030311

Check for \$43.75 enclosed!
Thank you!

RECEIVED
99 JUN 11 AM 8:52
DIVISION OF CORPORATIONS

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

APPLIANCE & T V RENTALS, INC.

FILED

99 JUN 11 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above named corporation, pursuant to a special meeting of the board and stockholders held on April 28, 1999, a copy of which is attached, amends ARTICLE VII of its original Articles of Incorporation to read, This Corporation shall have -3- directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be fewer than 1. The effective date of the change is to be April 28, 1999.

IN WITNESS WHEREOF, the undersigned director, being the sole director and stockholder of the Corporation, has executed this Amendment of the Articles of Incorporation this 28th day of April, 1999.

Signature of Director

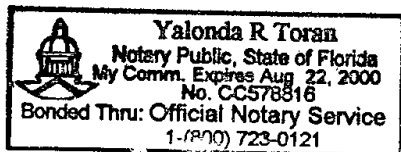
David N. Ring
DAVID N. RING

STATE OF FLORIDA

COUNTY OF OKALOOSA

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of April, 1999, by David N. Ring, sole director and stockholder of APPLIANCE & TV RENTALS, INC.

NOTARY PUBLIC



Yalonda R. Toran
My Commission Expires: Aug 22, 2000

MINUTES OF THE SPECIAL MEETING OF THE BOARD AND STOCKHOLDERS
OF
APPLIANCE & TV RENTALS, INC.

A special meeting of the Board and Stockholders of the corporation was held at the company's offices on April 28, 1999.

The following directors and/or stockholders were present: David N. Ring
Debbie Anderson

Mr. Ring presented and read a wavier of notice of the meeting, a copy of which is attached.

Mr. Ring then stated that the purpose of the meeting was to discuss Article VII of the Articles of Incorporation and to accept the resignations of Debbie Anderson and Judy Ring as Directors.


The following business was taken up and transacted.

Article VII of the Articles of Incorporation shall be amended to read that the corporation should never have fewer than one (1) director.

The resignations of Debbie Anderson and Judy Ring were accepted and are attached to these minutes, leaving David N. Ring as the sole director of Appliance & TV Rentals, Inc.

There being no further business before the board and stockholders, on motion made, seconded and carried, the meeting was adjourned.

DATE: 4-28-99



DAVID N. RING

April 27, 1999

Appliance & TV Rentals, Inc.

ATTN: Mr. David N. Ring

President

P. O. Box 535

Crestview, Florida 32536

Subject: Resignation as Director, Appliance and TV Rentals, Inc.

I, DEBBIE ANDERSON, respectfully submit my resignation as a Director of Appliance & TV Rentals, Inc. This resignation will be effective immediately following a special meeting for the directors and stockholders of this corporation which will be held on April 28, 1999, at the corporation's place of business.



DEBBIE ANDERSON

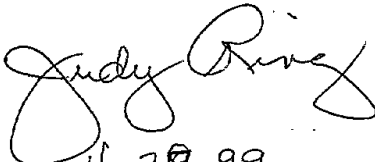
April 27, 1999

Appliance & TV Rentals, Inc.
ATTN: Mr. David N. Ring
President
P. O. Box 535
Crestview, Florida 32536

Subject: Resignation as Director, Appliance and TV Rentals, Inc.

I, JUDY RING, respectfully submit my resignation as a Director of Appliance & TV Rentals, Inc. This resignation will be effective immediately following a special meeting for the directors and stockholders of this corporation which will be held on April 28, 1999, at the corporation's place of business.

JUDY RING



4-29-99

**WAIVER OF NOTICE OF
A SPECIAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
APPLIANCE & TV RENTALS, INC.**


The undersigned directors and/or shareholders of the corporation named above, hereby waive(s) the right to receive notice of the Special Meeting of the Shareholders and Directors as set forth in the By-Laws of the Corporation for the meeting held on April 28, 1999, at the corporation's place of business.



DAVID N. RING
DIRECTOR

200
Number of Shares

DATE: 4-28-99



DEBBIE ANDERSON
DIRECTOR

DATE: 4-28-99