

L64564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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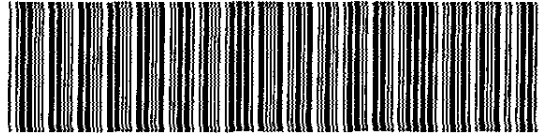
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name change  
(1a) 2/20/04

STEVEN H. KANE\*  
JEFFREY M. KOLTUN\*\*  
ELISA A. CAWOOD\*\*\*

\*L.L.M. in Taxation  
Florida Board Certified in  
Wills, Estates and Trusts

\*\*Also admitted in Ohio  
and Kentucky

\*\*\*Also admitted in Kentucky  
and Missouri

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February 13, 2004

Secretary of State  
Bureau of Corporate Records  
Attention: Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
04 FEB 16 PM 12:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation of Rainey  
Holdings, Inc.  
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following:


1. Two signed originals of Articles of Amendment to Articles of Incorporation of Rainey Holdings, Inc., which provides for a name change from Rainey Holdings, Inc. to Discount Financial Centers of America, Inc.

2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Amendment to Articles of Incorporation on the additional signed copy of the Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,

  
Jeffrey M. Koltun

JMK:kk

Enclosures

cc: Mr. Keith Noel

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAINEY HOLDINGS, INC.

FILED  
04 FEB 16 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Rainey Holdings, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Rainey Holdings, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

The sole member of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated February 13, 2004, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the sole Shareholder of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated February 13, 2004, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

**RESOLVED**, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Discount Financial Centers of America, Inc."

Dated this 13<sup>th</sup> day of February, 2004.

Rainey Holdings, Inc.

By: 

Keith W. Noel, President