

Division of Corporations

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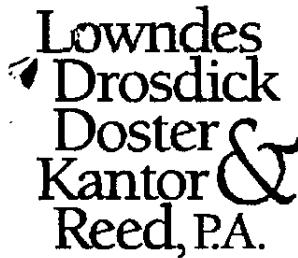
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COMPASS - MONEY GOD'S WAY, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **COMPASS - MONEY GOD'S WAY, INC.**, a Florida Not For Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the Corporation is **COMPASS - MONEY GOD'S WAY, INC.**
2. The original Articles of Incorporation for the Corporation were filed on September 17, 2009, and assigned Charter No. N09000009127.
3. By a unanimous written consent executed on October 14, 2009 by the board of directors, the board of directors have approved, authorized, and directed that Article I of the Corporation's Articles of Incorporation be amended to change the name of the Corporation to **COMPASS - FINANCES GOD'S WAY, INC.**. There are no members entitled to vote on the amendment, and the amendment was adopted by the board of directors.
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I - NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE**

The name of this Corporation shall be **COMPASS - FINANCES GOD'S WAY, INC.** The mailing address of the Corporation shall be at 100 Crown Oak Centre Drive, Longwood, Florida 32750, and the principal address of the Corporation shall be at 100 Crown Oak Centre Drive, Longwood, Florida 32750.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 14 day of October, 2009, on behalf of the Corporation.

COMPASS - MONEY GOD'S WAY, INC.,
a Florida Not For Profit corporation

By 
Howard L. Dayton, Jr., President

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