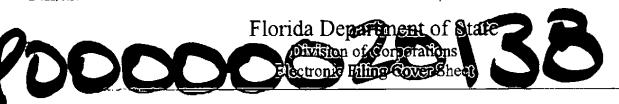
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SWAINE, HARRIS & WOHL, P.A.

Account Number : I19980000021 Phone : (863)465-2811 Fax Number : (863)465-6999

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SEBRING PAWN & CHECK CASHING, INC.

Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu Corporate Filing Menu

Help

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\$35.00

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Articles of Amendment to Articles of Incorporation

of

SEBRING PAWN & CHECK CASHING, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P00000020138 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: SEBRING PAWN, INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) . Florida New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = Prosident; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

X Change	<u>PT</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		1
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>	
1) Change				
Add				
Remove			<del></del>	
2) Change				
Add				
Remove 3) Change		_		
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provisions for implementing the	exchange, reclassification, or cancellation amendment if not contained in the ame	on of issued shares, indment itself:
an amendment provides for an provisions for implementing the (if not applicable, indicate N/A	amendment if not contained in the ame	on of issued shares, indment itself:
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The date of each amendmen date this document was signed	• •	, if oth	ner than the
Effective date if applicable:			_
	(no more than 90 days after amendment file date)		
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be i	isted as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder	action and sharehol	der
	ere adopted by the shareholders. The number of votes east for the amenda were sufficient for approval.	neal(s)	
	ere approved by the shareholders through voting groups. The following stelled for each voting group entitled to vote separately on the amendment(s):		• •
"The number of vote	es cast for the amendment(s) was/were sufficient for approval		029 £ ₹ 1
v)	(voting group)	ے ۔۔ ا ن	'
FEB! Dated	RUARY 2, 2022		
Signature	Pred Alund	ب نت عننت	>
S	By a director, president or other officer — if directors of officers have not be selected, by an incorporator — if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	neen	
	JERALD C. FLAHERTY		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)	•	
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