

PO2000067942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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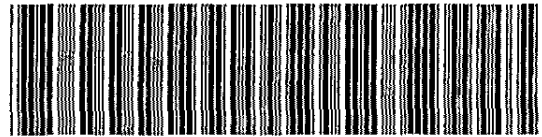
(Business Entity Name)

(Document Number)

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10/28/04--01048--011 \*\*52.50

FILED  
04 OCT 28 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Coulllette NOV 05 2004

L A W O F F I C E O F  
BRIAN R. HERSH

Brian R. Hersh  
Andrew M. Teschner

October 25, 2004

Department of State Division  
of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Pay-N-Go, Inc.  
3309-Ferreiras

Gentlemen:

Enclosed you will find an amendment and my check in the amount of \$52.50. Please file this reflecting the fact that the officers and director (and sole shareholder) of Pay-N-Go, Inc., is Alberto Ferreiras, Jr.

Thank you for your cooperation.

Very truly yours,

LAW OFFICE OF BRIAN R. HERSH

BY: 

Brian R. Hersh, Esq.

BRH/ar

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Articles of Amendment  
to  
Articles of Incorporation  
of

33097-

PAY-N-GO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02-67942

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE JOEL SANTUCCI AS PRESIDENT

ADD ALBERTO FERREIRAS AS PRESIDENT AND SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10-14-04

Effective date if applicable: 10-14-04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of OCTOBER, 2004

Signature

Alberto Ferreira  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alberto Ferreira

(Typed or printed name of person signing)

Pres. Sec.

(Title of person signing)

**FILING FEE: \$35**