## P02000107865

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2004 APR 12 AM 10: 3

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4-20-04

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: MONEY GUY.	Inc
DOCUMENT NUMBER: POZOOC	107865
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
DAVID W. ELL	EP Person)
Money 644, (Name of Fire	In C o/ Company)
14988 FIRESTON	e CIRLLE
ORLADO, FL (City/State/a	32826 ad Zip Code)
For further information concerning this matter, plea	se call:
DAVID W. EUER (Name of Person)	at ( 407) 782-97/0 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	-
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassec, FL 32399

Articles of Amendment to

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

Articles of Incorporation of

2004 APR 12 AM 10: 39

•	ation as currently filed		Dept. of State)		- ,
	001078 cument number of corp				
rsuant to the provisions of section opts the following amendment(s)	607.1006, Florida	Statutes, this	•	Corporation	i
EW CORPORATE NAME (if ci	nanging);				
House 6	iu4 In	: (			
must contain the word "corporation," "co	ompany," or "incorporat	ed" or the abbre	eviation "Corp.,"	"Inc.," or "Co."	")
MENDMENTS ADOPTED- (OT	THER THAN NAM	Æ CHANGE	E) Indicate Ar	icle Number	(s)
d/or Article Title(s) being amende					(0)
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	Attach additional pages	s if necessary)			<u> </u>
n amendment provides for exchain implementing the amendment if i	nge, reclassification not contained in the	, or cancellati	on of issued s tself: (if not app	hares, provis licable, indicate	ions e N/A)
<u> </u>					

(continued)

The date of each amendment(s) adoption: 4/9/04
Effective date if applicable: 4904 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK QNE)
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 9 day of APRIL, 2004.
Signature Signature Signature
(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)
Typed or printed name of person signing)
TRESIDENT, OWNER (Title of person signing)

FILING FEE: \$35