



**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Money GUY, Inc

DOCUMENT NUMBER: P02000107865

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID W. ELLER  
(Name of Person)

Money GUY, INC  
(Name of Firm/ Company)

14988 Firestone Circle  
(Address)

ORLANDO, FL 32826  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID W. ELLER at ( 407 ) 282-9710  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: 4/9/04

Effective date if applicable: 4/9/04  
(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 9 day of APRIL, 2004.

Signature Dwain W. Eller

(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)

Dwain W. Eller  
(Typed or printed name of person signing)

President, owner  
(Title of person signing)

**FILING FEE: \$35**