

P03000006969

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(Business Entity Name)

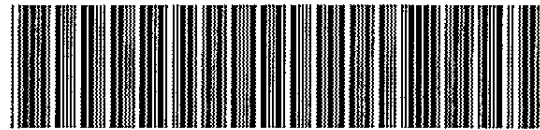
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Barbara Bacon gave authorization  
to correct Document. 5/20  
LB



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Amend.

V SHEPARD MAY 20 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PREPAID GIANT FINANCIAL GROUP, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000006969

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Bacon  
(Name of Person)

(Name of Firm/Company)

6492 SW 8th Court  
(Address)

North Lauderdale, Florida 33068  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Bacon at (954) 977-8814 or (954) 303-1652  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PREPAID GIANT FINANCIAL GROUP, INC

\_\_\_\_\_  
(present name)

P03000006969

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE 5 - OFFICERS**

To delete Barbara Bacon as President

To Add Rasheed Walton as President

**ARTICLE 6 -** To delete Barabara Bacon as Director

To add Rasheed Walton as Director

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**ARTICLE - 7 CORPORATION CAPITALIZATION**

Requesting transfer of 100 shares from Barbara Bacon  
to Rasheed Walton

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**THIRD:** The date of each amendment's adoption: May 8, 2003

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8th day of May, 2003

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA BACON RASHIED WALTON  
(Typed or printed name)

PRESIDENT / DIRECTOR  
(Title)