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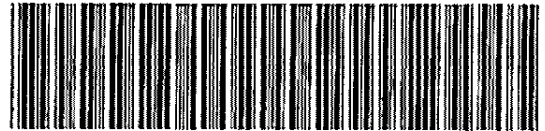
(Business Entity Name)

(Document Number)

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FILED  
04 MAY 14 AM 9:10  
TALLAHASSEE, FLORIDA

1st 5/20/04  
Amend

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Date: May 11, 2004

Enclosed is an original and one (1) copy of the articles of amendment for Instant Equity Capital Corp. To change its name to Instant Equity of Tampa Bay, Inc. Also enclosed is check #2217 in the amount of \$35.00 for the filing fees. Please return one stamped copy of the articles and document letter to the following:

Sandra Kritch  
First American Financial Services, Inc.  
Suite 101  
26340 US Hwy 19 N  
Clearwater, FL 33761

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

04 MAY 14 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Instant Equity Capital Corp  
(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 one, change name to: Instant Equity of Tampa Bay, Inc.

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

Third: The date of each amendment's adoption: May 11, 2004

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 incorporations without shareholder action and shareholder action was not required.

(continued)

Signed this 11<sup>th</sup> Day of May, 2004

Signature Chadwick J. Dudley  
(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)

Chadwick J. Dudley  
Typed or printed name

President  
Title