## P050000890

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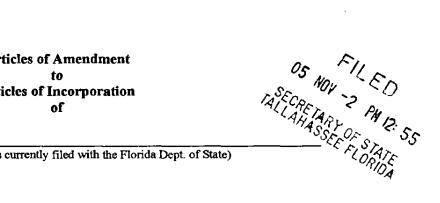
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ANY TIME	MONEY, INC.	
DOCUMENT NUMBER: P05000008190		
The enclosed Articles of Amendment and fee a	ure submitted for filing.	
Please return all correspondence concerning thi	· ·	
Adam M. Carter		
(Name	of Contact Person)	
ANY TIME MONEY, INC	<b>;</b> .	
(Fin	rm/ Company)	<del></del>
321 Sunrise Drive		
	(Address)	
Nokomis, FL 34275		
	tate and Zip Code)	
For further information concerning this matter,	please call;	
Adam M. Carter	at ( 312 ) 399-2397	
(Name of Contact Person)	(Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the following amount:		
	□\$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## **Articles of Amendment** to **Articles of Incorporation**



## ANY TIME MONEY, INC.

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

P05000008190
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Amendment to Article V: The name and Florida street address of the registered agent amended to:
Adam M. Carter, 321 Sunrise Drive, Nokomis, FL 34275.
Amendment to Article VII: The initial officer(s) and/or director(s) of the corporation amended to:
Director, Adam M. Carter, 321 Sunrise Drive, Nokomis, FL 34275.
(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)

The date of each amendment(s) adoption: October 19, 2005	
Effective date if applicable:	
(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.	r
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.	Эn
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	ıd
Signature  One of the content of the	
Adam M. Carter	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	

**FILING FEE: \$35** 

I, Adam M. Carter, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

10/21/05 (Date)