

PO6000082035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

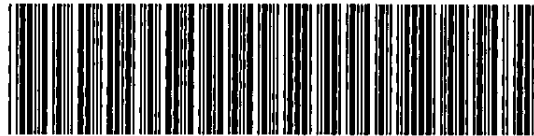
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07 MAY 24 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended NC
Cert Copy
5-24-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPORTSMAN PAWN, INC.

DOCUMENT NUMBER: P06000082035

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

Please return all correspondence concerning this matter to the following:

Alan M. RANKIN
(Name of Contact Person)

SPORTSMAN PAWN, INC.
(Firm/ Company)

2351 Woodbend Cir.
(Address)

NEW PORT RICHEY, FL. 34655
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alan M. RANKIN at (727) 688-1748
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2007

ALAN M. RANKIN
2351 WOODBEND CIR.
NEW PORT RICHEY, FL 34655

Re: Document Number P06000082035

The Articles of Amendment to the Articles of Incorporation of SPORTSMAN PAWN, INC which changed its name to ELITE PAWN SERVICES, INC., a Florida corporation, were filed on May 24, 2007.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 707A00036731

Articles of Amendment
to
Articles of Incorporation
of

SPORTSMAN Pawn, INC

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

P06D00082035

(Document number of corporation (if known))

07 MAY 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Elite Pawn Services, INC.

(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)**

Address Change:

Old principle address: 6712 US 19 New Port Richey, FL 34652

Old mailing address: 4929 MARLIN Dr. New Port Richey, FL 34652

New Principal Address: 5152 U.S. Hwy 19 New Port Richey, FL 34652

New mailing address: 2351 Woodbend Cir New Port Richey, FL 34655

Owner New Address: 2351 Woodbend Cir New Port Richey, FL 34655

Registered Agent New Address: 2351 Woodbend Cir. New Port Richey FL 34655

(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: 05-21-07

Effective date if applicable: 05-21-07
(no more than 90 days after amendment file date)

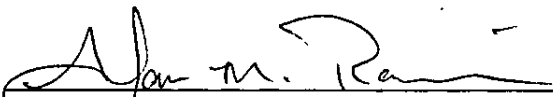
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Alan M. Rankin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35