

P96000007489
Blank Register
Requestor's Name

204 S. Monroe
Address

Tell. Fl 32304 681-6710
City/State/Zip Phone #

900002071579--4
-01/28/97--01187--013
*****82.50 *****82.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900002071579--4
-01/28/97--01187--014
*****5.00 *****5.00

1. Capital Choice Financial
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAPITAL CHOICE FINANCIAL SERVICES, INC.

FILED
91 JAN 17 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

A new Article VI is added as follows:

" ARTICLE VI. SPECIAL VOTING REQUIREMENTS

In addition to all other approvals of the directors and stockholders of the corporation which may be required by the articles of incorporation or bylaws of the corporation or applicable law, so long as any of the \$ 1,250,000 13% Senior Secured Notes Due December 31, 2001 of the corporation (issued pursuant to the Note Agreement between the corporation and Old Fort. Insurance Company, Ltd., dated as of December 1, 1996) remain outstanding (the " Notes"), the corporation shall not amend or restate the articles of incorporation or Sections 13 and 14 of Article III of the bylaws of the corporation, in each case in any material respect, without first obtaining the affirmative vote of the holders of not less than 66 2/3% in aggregate principal amount of the Notes then outstanding."

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:

THIRD: The date of each amendment's adoption:

January 16, 1997

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 day 16 of JANUARY, 19 97

✓ Signature Richard L. Kinnard
 (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)

RICHARD L. KINNARD
 Typed or printed name

PRESIDENT
 Title