

P96000044990

**Amerivest Auto Title Loans, Inc**  
**16011 N. Nebraska Ave.**  
**Suite 107**  
**Lutz, FL 33549**  
**(813) 949-8818**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 28 PM 12:47

March 6, 2002

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-03/13/02--01077--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Division of Corporations:

Please find enclosed a check for \$43.75 to cover the \$35.00 filing fee for amending the articles of incorporation for Amerivest Auto Title Loans, Inc. (See enclosed) and \$8.75 for returning a certified copy of the amendment back to the Company address above.

Please call at the above phone number if you have any questions or need clarification on any issues.

Regards,



Gary L. Weatherman  
Chairman & Chief Executive Officer  
Amerivest Auto Title Loans, Inc.

N/c

V SHEPARD APR 1 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 20, 2002

GARY L. WEATHERMAN  
AMERIVEST AUTO TITLE LOANS, INC.  
1601 N. NEBRASKA AVE., STE. 107  
LUTZ, FL 33549

SUBJECT: AMERIVEST AUTO TITLE LOANS, INC.  
Ref. Number: P96000044990

We have received your document for AMERIVEST AUTO TITLE LOANS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 502A00016592

**Amerivest Auto Title Loans, Inc**  
**16011 N. Nebraska Ave.**  
**Suite 107**  
**Lutz, FL 33549**  
**(813) 949-8818**

March 25, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Velma Shepard – Corporate Specialist:

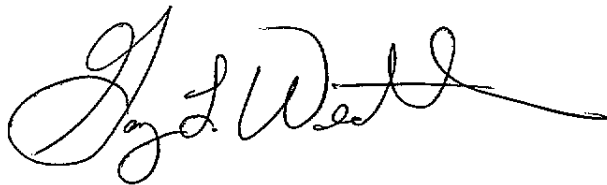
Re: Name Change for Amerivest Auto Title Loans, Inc. (Reference  
#P9600004490)

You have in receipt a check for \$43.75 to cover the \$35.00 filing fee for amending the articles of incorporation for Amerivest Auto Title Loans, Inc. (See enclosed) and \$8.75 for returning a certified copy of the amendment back to the Company address above.

I have checked the Department of State Division of Corporations online inquiry and believe the new name change has not been retained by any other corporation.

Please call at the above phone number if you have any questions or need clarification on any issues.

Regards,



Gary L. Weatherman  
Chairman & Chief Executive Officer  
Amerivest Auto Title Loans, Inc.

RECEIVED  
02 MAR 28 AM 8:49  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 28 PM 12:47

AMERIVEST AUTO TITLE LOANS, INC.

P96000044990

AMERIVEST ~~XXXXXX~~ AUTO TITLE LOANS, INC.  
(present name)

XXXXXXXXXXXXXXXX P96000044990

(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 I (One) of the Articles of Incorporation for Amerivest Auto Title Loans, Inc. filed with the Secretary of State on May 28, 1996 is to be amended as follows.

The name of the corporation shall be changed from AMERIVEST AUTO TITLE LOANS, INC to

*Amerivest Investments, Inc.*

**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:

N/A

**THIRD:** The date of each amendment's adoption: March 6, 2002.

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

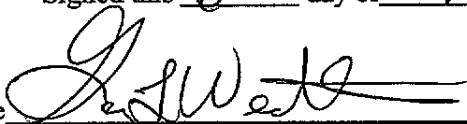
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6<sup>th</sup> day of March, 2002.

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)

Gary L. Weatherman  
(Typed or printed name)

Chairman & Chief Executive Officer  
(Title)