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Andrew R. Ross

Requestor's Name

1909 Seagull Drive

Address

Clearwater, FL 34624

City

State

Zip

Phone

CORPORATION(S) NAME

Innercity Finance Company, Inc

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
INNERCITY FINANCE COMPANY, INC.**


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These Articles of Incorporation are being amended to add officers and directors as follows:

**Andrew R. Ross**  
President  
1909 Seagull Drive  
Clearwater, FL 34624

**Clifford A. Gephardt**  
President  
524 3rd Street North  
St. Petersburg, FL 33701

Shareholders approve amendment on February 5, 1997.



**Andrew R. Ross**  
President  
InnerCity Finance Company, Inc.