

P96000098603

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FILED
00 AUG 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 2000

VIA FEDERAL EXPRESS

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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ATTN: Amendments Section


RE: **Acceptance Title Loans, Inc.**
Florida Registration No. P96000098603

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment for the above-referenced corporation, along with our check in the amount of \$87.50, which represents the \$35.00 filing fee and the \$52.50 for a certified copy of the Articles of Amendment for this office, and a self-addressed, stamped envelope.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,


Jeff M. Novatt

JMN/nls
Enclosures
cc: Brian Kozlowski (w/encls.)

Amendment

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T. LEWIS AUG 23 2000

ARTICLES OF AMENDMENT

FILED
00 AUG 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **Acceptance Title Loans, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 6th day of December, 1996, and assigned document number P96000098603, be and they hereby are amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

The name of the corporation is **ATL Payday Advance, Inc.** The principal place of business of the corporation is 2668 Davis Blvd., Naples, Florida 34104. The mailing address of the corporation is 2668 Davis Blvd., Naples, Florida 34104.

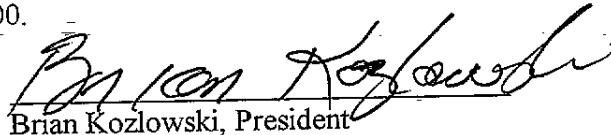
ARTICLE XIV is hereby amended to read as follows:

The street address of the registered office of the corporation is 2668 Davis Blvd., Naples, Florida 34104, and the name of the registered agent of the corporation at that address is Brian Kozlowski.

2. The foregoing amendments were adopted on the 15th day of August, 2000.

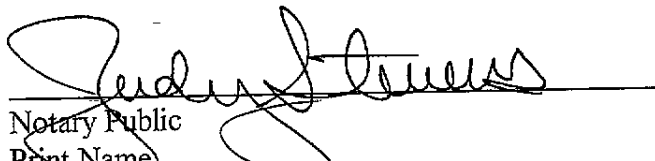
3. The amendments were approved by the sole shareholder of the corporation and, therefore, the number of votes cast for the amendments were sufficient for approval.

Signed this 15 day of August, 2000.


Brian Kozlowski, President

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 15 day of August, 2000, by **Brian Kozlowski**, as President of **Acceptance Title Loans, Inc.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced Florida Driver's License identification and who did did not X take an oath.


Notary Public
Print Name _____
My Commission Expires: _____

(SEAL)

