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Bernard J. Shainbrown, CPA, PA

Certified Public Accountants

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June 12, 1997

Hon. Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/19/97--01073--004

*****35.00 *****35.00

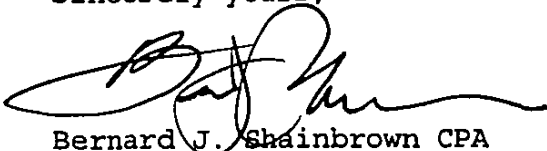
Dear Secretary of State Mortham:

Enclosed please find the Articles of Amendment To Articles of Incorporation for **Fair \$ Pawn, Inc.** along with a remittance of \$35.00 cover the costs of Amendments adopted.

Should you have any questions, or need any additional information, please do not hesitate to contact us.

Thank you very much for your cooperation.

Sincerely yours,



Bernard J. Shainbrown CPA
BJS:jm

Enclosure

FILED
97 JUN 19 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend/n/c

BM 6/23/97

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

97 JUN 19 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAIR TITLE LOAN CO., INC.

(present name)

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 ONE: Name

The name of this Corporation shall be Fair \$ Pawn, Inc.

ARTICLE FIVE: Registered Agency And Office

The initial Registered Agent of the corporation shall be James T. Pope, 424 W. Saturn Lane, Orange Park, Florida 32073.

I acknowledge and accept the duties and responsibilities as registered agent for Fair \$ Pawn, Inc.


James T. Pope

ARTICLE SIX: Board Of Directors

Fair \$ Pawn, Inc. shall have two(2) Directors; whose names and addresses are as follows:

James T. Pope, 424 W. Saturn Lane, Orange Park, Florida 32073.

Nancy S. Ferretti, 424 W. Saturn Lane, Orange Park, Florida, 32073.

ARTICLE SEVEN: Officers

The names and addresses of the initial officers are as follows:

President and Treasurer: James T. Pope, 424 W. Saturn Lane, Orange Park, Florida 32073.

Vice-President and Secretary: Nancy S. Ferretti, 424 W. Saturn Lane, Orange Park, Florida 32073.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 28, 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 28 day of April, 19 97

Signature

James T. Peden
(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)

Typed or printed name

Title