

8/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:56 PM

P97000051549

((H97000013081 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHN W. C. RODRIGUEZ~~

PHONE: (305)672-0686

FAX #: (305)672-9110

Luc

NAME: PAYDAY SERVICES, INC.

AUDIT NUMBER.....H97000013081

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

97 AUG 26 PM 4:19

FILED

RECEIVED
97 AUG 26 AM 11:11
DIVISION OF CORPORATIONS

Amendment
8/26/97
PC

H97000013081

ARTICLES OF AMENDMENT**Article I. Name**

The name of this Florida corporation is: Payday Services, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The spelling of the name of the initial member of the Board of Directors of the Corporation as set forth in Article IV is amended to read as follows:

Dennis F. Kelly, Jr.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on August 8, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Payday Services, Inc.

By: Dennis F. Kelly, Jr.

Print Name: Dennis F. Kelly, Jr.

Print Title: President

Date: 8-15-97

Jerald David August | FL Bar Member 238136
August Comber Kulunas & Scheppe, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9800

H97000013081

Copyright © 1993-1997 CC

FILED
97 AUG 26 PM 4: 19
TALLAHASSEE, FLORIDA