

P97000071851

Boyd, Carolee Williams, & Branch
Requestor's Name

1407 Piedmont Drive East
Address

Tallahassee, FL 32312 326-2171
City/State/Zip Phone #

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91 AUG 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Friendly Finance 100002277881--4
(Corporation Name) (Document #) -08/27/97--01001--001
*****35.00 *****35.00
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____ 100002277881--4
(Corporation Name) (Document #) -08/27/97--01001--002
*****8.75 *****8.75

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- Photocopy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MC
8/26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Call when Ready

Michelle
285-4936

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FRIENDLY FINANCE, INC.

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1. Article I of the Articles of Incorporation of Friendly Finance, Inc., which was filed on August 19, 1997, (document number P97000071851) is hereby amended to read as follows:

" The name of this Corporation shall be **Cash Depot, USA, Inc.**, and its principal office address and mailing address shall be 6264 Old Water Oak Drive, Tallahassee, Florida 32312."

2. The foregoing amendment was adopted by the sole incorporator of the Corporation pursuant to Section 607.1006, Florida Statutes, on the 25th day of August, 1997.

3. Shareholder action was not needed for the passage of this Amendment.

4. Pursuant to Section 607.0123, Florida Statutes, the foregoing amendment shall be deemed effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed this Amendment to Articles of Incorporation this 26th day of August, 1997.

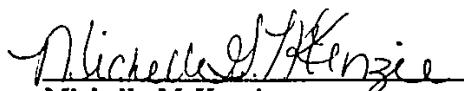


William Joseph Bufkin, President

State of Florida
County of Leon

Before Me, the undersigned authority, personally appeared **William Joseph Bufkin**, known personally by me and who acknowledged before me that he executed this Amendment to Articles of Incorporation for the purposes therein stated, after taking an oath.

In Witness Whereof, I have hereunto set my hand and seal on this 26th day of August, 1997.



Michelle McKenzie
Notary Public



Michelle G. McKenzie
MY COMMISSION # CC869514 EXPIRES
August 5, 2001
BONDED THRU TROY FAH INSURANCE, INC