

P97000072482

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October 22, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003026056--0
-10/27/99--01042--003
*****35.00 *****35.00

Re: STOP N GO TITLE LOAN, INC./Document number-P97000072482

Dear Sir:

Enclosed is an Article of Amendment for the above corporation. Also enclosed is a check for \$35.00.

Please forward a copy of the recorded Article of Amendment when filed.

Very truly yours,


Morris B. Fox

MBF:tas
Enclosure

FILED
99 OCT 27 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Thina gave Authorization
to remove 'Initial' 11/8
YB*

Amend.

V. SHEPARD NOV 9 1999

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
STOP N GO TITLE LOAN, INC.
Document number-P97000072482

FILED
99 OCT 27 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VII: ~~Initial~~ Officers

JAMES D. WILLIAMS	13402 Miniway Way Fort Myers, FL 33905	President
BRIAN S. WILLIAMS	1602 Martha Street Pekin, IL. 61554	Vice President Secretary , Treasurer

SECOND: The date of the amendment adoption was on October 22, 1999.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned as president of this Corporation has executed these Articles of Amendment this 22nd day of October, 1999.

Witnesses:

Terina D. Standish
Margaret M. Mann

STOP N GO TITLE LOAN, INC.

James D. Williams
James D. Williams, President

STATE OF FLORIDA
COUNTY OF LEE

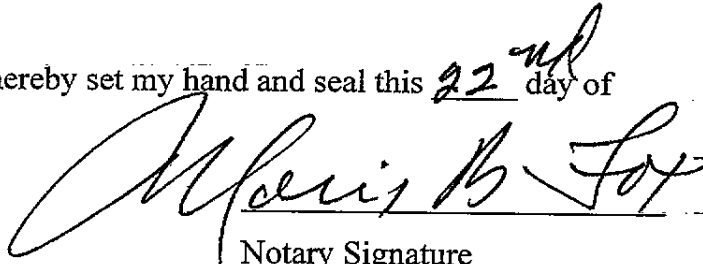
BEFORE ME, the undersigned authority, personally appeared JAMES D. WILLIAMS, as President of STOP N GO TITLE LOAN, INC. who is ☒ personally known to me or has ☐ provided _____ as identification; to me known to be the person who executed the foregoing Articles of Amendment, and acknowledged before me that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I hereby set my hand and seal this 22nd day of October, 1999.

My commission expires:

June 8, 2003

(SEAL)



Notary Signature

MORRIS-B-FOX

Print Name

