

P97000099947

Lori Arp
Requestor's Name
Smart Choice Auto/EZ Pay Inc.
5200 S. Washington Ave.
Address
Jacksonville, FL 32280
City/State/Zip Phone #

FILED
JAN 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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<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

N/C

VS FEB 3 1998

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E-Z PAY INSURANCE, INC.

(Secretary of State document number P97000099947)

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is E-Z Pay Insurance, Inc.
2. The following amendment to the Articles of Incorporation was unanimously adopted by the shareholders of the corporation on January 22, 1998 in the manner prescribed by the Florida Business Corporation Act:

Article I is deleted and replaced with the following:

"ARTICLE I

Name and Address

The name of the corporation shall be Easy Pay Insurance, Inc.
The street address of the initial principal office of the Corporation shall be 5200 South Washington Avenue, Titusville, Florida 32780."

3. The purpose of the amendment is to change the name of the corporation from E-Z Pay Insurance, Inc. to Easy Pay Insurance, Inc.
4. In all other respects the Articles of Incorporation shall remain unchanged.
5. This amendment was adopted by the shareholders of the corporation on January 22, 1998. The number of votes cast in favor of the amendment were sufficient for approval.

Signed this 22nd day of January 1998 in Titusville, Florida.

E-Z Pay Insurance, Inc.

By


Larry G. Rightmyer

Its secretary