

P97000106281

ALL KEYS TITLE LOANS  
P.O. BOX 1240  
ISLAMORADA, FL 33036

City/State/Zip

Phone #

000002521700--1

-05/13/98--01052--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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98 JUN -5 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

Amend 6-5-98  
H P  
P97000106281  
Out of State

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 20, 1998

ALL KEYS TITLE LOANS  
P.O. BOX 1240  
ISLAMORADA, FL 33036

SUBJECT: ALL KEYS TITLE LOANS, INC.  
Ref. Number: P97000106281

We have received your document for ALL KEYS TITLE LOANS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 998A00027957

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

All Keys Title Loans, 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)*

Amended Article 5 - Officers

President - Kathleen Walker 816 S. Jade Dr, Key Largo, Fl. 33037

Vice President - Jean M. Walker 74450 Overseas Hwy, Islamorada, Fl. 33036

Secretary - Kathleen Walker 816 S. Jade Dr., Key Largo, Fl 33037

Treasurer - Kathleen Walker 816 S. Jade Dr., Key Largo, Fl. 33037

APPROVED  
AND  
FILED  
98 JUN -5 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Existing Shares - Kathleen Walker 100 Shares

Issue New Shares:

Jean M. Walker 30 Shares

Malcolm Stephenson 30 Shares

**THIRD:** The date of each amendment's adoption: 02/17/98

**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 17 day of February, 19 98

Signature Kathleen Walker President/Secretary/Treasurer  
(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)

Kathleen Walker  
Typed or printed name

\_\_\_\_\_  
Title