

P97000106281

ALL KEYS TITLE LOANS

P.O. BOX 1240
ISLAMORADA, FL 33036

City/State/Zip

Phone #

500002725955--0
-12/30/98--01033--017
*****43.75 *****43.75

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

1. _____
(Corporation Name) (Document #)
2. _____
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TALLAHASSEE, FLORIDA

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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 checked="" 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

1-11-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL KEYS TITLE LOANS, INC.

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TALLAHASSEE, FLORIDA

(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 five (5), Officers

President - Donald L. Lastrina, #62 Bahama Ave, second floor,
Key Largo, Fl. 33037

Vice President - Malcolm Stephenson - By the Sea Condominums
Box 872
George Town, Grand Cayman, B.W.I.

Vice President - Jean M. Walker, 331 3rd Road
Key Largo, Fl. 33037

Secretary - Treasurer - Kathleen Walker, 816 South Jade Drive
Key Largo, Fl. 33037

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 - Jean M. Walker cancelled 100 Shares
Malcolm Stephenson - 30 Shares existing

New Shares issued
Malcolm Stephenson - 20 Shares, total 50 Shares
Donald L. Lastrina - 120 Shares

THIRD: The date of each amendment's adoption: December 18, 1998

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 18th day of December, 19 98

Signature

Jean M. Walker President
(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)

ADOPTED BY SHAREHOLDERS

Jean M. Walker

Typed or printed name

President

Title