

P97000106281

Requestor's Name

Address

200002956562--7

-08/11/99--01015--001

*****43.75 *****43.75

All 1543 Title loans

P.O. Box 1240

Islamorada, FL 33036

Tel 305-664-4500

FAX 305-664-9931

Office Use Only

(if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P97000106281
308 Amend
8-11-99
Best copy

Examiner's Initials

**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 five (5), Officers

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

Vice President - George Paxton, Box 641, Georgetown, Grand Cayman, BWI

Secretary, Treasurer - Kathleen Walker, 816 South Jade Dr.
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 -

Malcolm Stephenson - Canceled 120 Shares

Donald Lastrina - 120 Shares existing

New Shares Issued - George Paxton - 100 Shares

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THIRD: The date of each amendment's adoption: August 9, 1999

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 9th day of August, 1999

Signature



(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)

Donald L. Lastrina

Typed or printed name

President

Title

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