

P98000030417

TELEPHONE: (757) 467-0616  
TOLL FREE: (877) 467-0616  
E-MAIL: tituslawfirm@erols.com

TROY A. TITUS, P.C.  
A Virginia Professional Corporation  
ATTORNEYS AND COUNSELORS AT LAW  
5221 INDIAN RIVER ROAD • VIRGINIA BEACH, VA 23464

FAX: (757) 467-0834  
REAL ESTATE FAX: (757) 467-9655  
WEBSITE: www.estateplanning.com/tituslawfirm

February 14, 2000

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

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-02/23/00--01080--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Easy Money Title Loans, Inc.

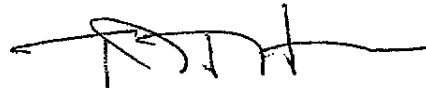
To Whom It May Concern:

Enclosed please find an Articles of Amendment with regard to the above-mentioned corporation, which amendment changes the name of the corporation to Easy Money Auto Sales, Inc. pursuant to prior notice from the Commission. I am also enclosing a check in the amount of \$35.00 to cover the fee for filing the Amendment.

Thanking you for your assistance with this matter.

Janella Brunner  
757-467-0616

Sincerely,

  
Troy A. Titus

TAT/jab  
Enclosures

FILED  
00 MAR 15 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
KPB  
3/6

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February 14, 2000

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

RE: Easy Money Title Loans, Inc.

To Whom It May Concern:

Enclosed please find an Articles of Amendment with regard to the above-mentioned corporation, which amendment changes the name of the corporation to Easy Money Auto Sales, Inc. pursuant to prior notice from the Commission. I have already forwarded a check in the amount of \$35.00 to cover the fee for filing the Amendment which should be credited per your letter dated March 3, 2000.

Thanking you for your assistance with this matter.

Sincerely,



Troy A. Titus

TAT/jab  
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 3, 2000

TROY A. TITUS ATTY.  
5221 INDIAN RIVER ROAD  
VIRGINIA BEACH, VA 23464

SUBJECT: EASY MONEY TITLE LOANS, INC.  
Ref. Number: P98000030417

We have received your document for EASY MONEY TITLE LOANS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 500A00012054

RECEIVED  
00 MAR 15 PM 3:50  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**

**OF**

**EASY MONEY TITLE LOANS, INC.**

Article One shall be amended to read as follows:

**ARTICLE ONE**

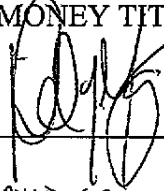
The name of the corporation is: **EASY MONEY AUTO SALES, INC.**

The foregoing amendment was adopted on February 14, 2000.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of February, 2000.

EASY MONEY TITLE LOANS, INC.

  
\_\_\_\_\_  
DAVID GREENBERG  
PRESIDENT

**FILED**  
00 MAR 15 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA