

P98000042698

Charter Number Only

VALIDATION ONLY

8/07/98

MDN

Atlantic Title

Requestor's Name

736 NW 22nd Avenue

Address

Miami, FL 33125

City

State

ZIP

Phone

(305) 642-3000

200002611152--4

-08/10/98--01008--013

*****35.00 *****35.00

CORPORATION(S) NAME

Quick 'N' E-Z AUTO LOANS OF
Hialeah Inc.

FILED
98 AUG 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
98 AUG 10 AM 9:27
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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

QUICK "N" E-Z AUTO LOANS OF HIALEAH, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE II NATURE OF BUSINESS is hereby amended as follows:

The general nature of the business to be transacted by this corporation shall be:

AUTOMOBILE TITLE LOANS

and any and all activities permitted under the Laws of the United States and of the State of 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:

THIRD: The date of each amendment's adoption: July 7, 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.

Signed this 7 day of July, 1998.

Signature

G.R. Borges Sr.

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

GILBERT R. BORGES, SR.
President-Treasurer-Secretary
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GILBERT R. BORGES, SR.

Typed or printed name

President-Treasurer-Secretary

Title

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS AND
STOCKHOLDERS OF QUICK 'N' E-Z AUTO LOANS OF HIALEAH INC.

At the special meeting of the Board of Directors of the Corporation, waiver of notice for which was given, all of the shareholders and directors approved the above reproduced Amendment to Articles of Incorporation to be filed by the Corporation with the Florida Secretary of State.

DATED: This 7th day of July, 1998.

G.R. Borges Sr.

GILBERT R. BORGES, SR.
President-Treasurer-Secretary
and owner of 90 shares

Belkys Borges

BELKYS BORGES
Vice-President
and owner of 10 shares