

P98000062039

TO

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

**F.B. ESTERGREN, P.A.**  
ATTORNEY AND COUNSELOR AT LAW  
P.O. DRAWER 2167  
FT. WALTON BEACH, FL. 32549  
904-243-0139

SUBJECT: MILLENIA TITLE LOANS, INC.

DATE: \_\_\_\_\_

FOLD ➡

**MESSAGE**

Gentlemen: Enclosed find original and copy of Amendment of Articles of above corporation to correct name from MILLENIA TITLE LOANS, INC. to MILLENNIA TITLE LOANS, INC. I enclose check to Sect. of State for \$137.50 to cover \$35.00 amendment filing fee and \$52.50 for certified copy of amendment. Call me if any problem.

Thanks,

Fred Estergren

PLEASE REPLY TO ►

SIGNED: \_\_\_\_\_

**REPLY**

FILED  
98 AUG -6 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002609606--2  
-08/06/98-01027-005  
\*\*\*137.50 \*\*\*137.50

NC

DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_

ITEM NO. PK100U-3

DETACH YELLOW COPY — SEND WHITE AND PINK COPIES WITH CARBONS INTACT

AVAILABLE FROM BUSINESS ENVELOPE MANUFACTURERS, INC. • DEER PARK, N.Y. • ANAHEIM, CALIF.

THIS COPY FOR PERSON ADDRESSED

AUG 10 1998

STATE OF FLORIDA

COUNTY OF OKALOOSA

AMENDMENT TO ARTICLES OF INCORPORATION OF  
MILLENNIA TITLE LOANS, INC.

FILED  
98 AUG -6 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARK CARLEY and JOANNE CARLEY being all of the stockholders and Directors of MILLENIA TITLE LOANS, INC., an existing Florida corporation filed with the Secretary of State on July 13, 1998, as Document number P 98000062039 do hereby consent that the name of the corporation shall be amended to read as set forth below and do sign this instrument for the purpose of signifying such consent pursuant to Section 607.1003(6) and Section 607.1006(2) of the Florida Statutes of 1997:

The Name of the Corporation is amended to read: MILLENNIA TITLE LOANS, INC.

The aforesaid amendment was approved by all of the Directors and shareholders of the corporation on this 4<sup>th</sup> day of August, 1998.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 4<sup>th</sup> day of August, 1998.

Director and holder of 500 shares.....

Mark Carley  
Mark Carley

Director and holder of 500 shares.....

Joanne Carley  
Joanne Carley

ATTEST:

Joanne Carley, Joanne Carley, Secretary, MILLENIA TITLE LOANS, INC.