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FILED

01 MAR 14 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL #32314

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*****52.50 *****52.50

TO WHOM IT MAY CONCERN:

Please find enclosed a check in the amount of \$52.50. This is the filing fee for the articles of amendment \$35.00. certified copies of the amendment - \$8.75 and a certificate of status - \$8.75.

Please return to:

Delores M. Crouse
8227 Kelso Drive
Palm Beach Gardens, Florida #33418

(561) 622-3327

Thanking you in advance for your help.

Sincerely,

Delores M. Crouse

Delores M. Crouse

Sec./Treas. Lake Park Pawn, Inc.

NC
3-20-01
DMS

dmc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAKE PARK PAWN, 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)*

Art. I

THE AMENDED (NEW) NAME OF THE CORPORATION

SHOULD BE: LAKE PARK JEWELRY AND LOAN, INC.

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:

N/A

THIRD: The date of each amendment's adoption: MARCH 5, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

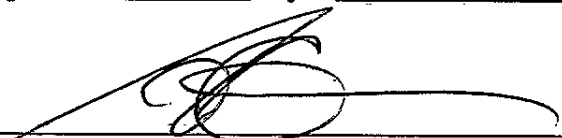
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of MARCH, _____

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)

ARTHUR F. CROUSE

Typed or printed name

PRESIDENT

Title