

V09790

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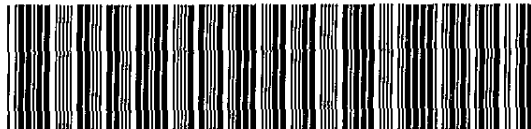
(Business Entity Name)

(Document Number)

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04 JUN 18 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN 18 PM 12:53

CLERK OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

G. Coulllette JUN 18 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action Pawn Broker of Tallahassee, Inc.

DOCUMENT NUMBER: V09790

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ron Benfield
(Name of Person)

(Name of Firm/ Company)

58 Sioux Circle
(Address)

Havana Fl 32333
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ron Benfield at (850) 539-5171
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Action Pawn Broker of Tallahassee, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

V09790

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete - Article V Barney Parker - President
1000 W Tharpe St 10 Tall, Fl

Delete - Article V Jayne E Parker - Secretary
1000 W Tharpe St 10 Tall, Fl

ADD - Article V Robert R. Furlough Ph.D. - President
Stanley J. Furlough - Vice President
Louise J. Furlough - Secretary
926-1 W. Tharpe St
Tallahassee, Fl 32303

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 17, 2004

Effective date if applicable: June 18, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of June, 2004.

Signature LaShelle Keel
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LaShelle Keel
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35

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SUBJECT: _____

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