

# V50540

The Office Extension Company, Inc.  
Requestor's Name

153 E. Palmetto Park Road  
Address

Boca Raton, FL 33432  
City/State/Zip Phone #

800002467978--1  
-03/25/98-01051-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Name Change*  
*3-27-98*

Examiner's Initials LFT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE OFFICE EXTENSION COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of corporation shall be **PACE FINANCIAL SERVICES, INC.**

SECOND

The date of the amendment's adoption is March 23RD, 1998

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 23RD DAY OF MARCH, 1998

*Eric Moss*  
ERIC MOSS

PRESIDENT

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