

10-26-1998



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**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

James L. Scott

April 23, 1998.

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Signature

Date Signed

|  |  |   |
|--|--|---|
| <b>MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES—<br/>CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU</b>              |  |   |
| Date Received  |  | <b>(FOR BUREAU USE ONLY)</b>  |
| <b>OCT 13 1997</b>   |  | <b>FILED</b><br><br><b>OCT 13 1997</b><br><br>Administrator<br>MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES<br>CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU<br><br><b>EFFECTIVE DATE:</b> |
| <b>TASHIA L. RIVARD<br/>WARNER NORCROSS &amp; JUDD LLP<br/>900 OLD KENT BLDG<br/>111 LYON ST NW<br/>GRAND RAPIDS MI 49503-2489</b> |  |   |

DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED ABOVE

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
For use by Domestic Profit and Non-Profit Corporations

*Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:*

|  |   |   |   |   |   |   |   |
|--|---|---|---|---|---|---|---|
| 1. The present name of the corporation is: <b>TBSC LEARNING SYSTEMS, INC.</b>  |   |   |   |   |   |   |   |
| 2. The corporation identification number assigned by the Bureau is: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center; width: 150px;"> <tr> <td style="width: 20px;">1</td> <td style="width: 20px;">4</td> <td style="width: 20px;">3</td> <td style="width: 20px;">-</td> <td style="width: 20px;">1</td> <td style="width: 20px;">3</td> <td style="width: 20px;">4</td> </tr> </table>   | 1 | 4 | 3 | - | 1 | 3 | 4 |
| 1  | 4 | 3 | - | 1 | 3 | 4 |   |
| 3. The location of the registered office is: <b>796 Eastridge Drive NE, Grand Rapids, Michigan 49546</b>   |   |   |   |   |   |   |   |
| 4. Article I of the Articles of Incorporation is hereby amended to read as follows:<br><br><div style="text-align: center; padding: 10px;"><b>The name of the corporation is CASH UNIVERSITY, INC.</b></div>   |   |   |   |   |   |   |   |
| 5. Article II of the Articles of Incorporation is hereby amended to read as follows:<br><br><p style="text-align: center;">The purpose or purposes for which the corporation is organized is to engage in any activity within the purposes for which corporations may be formed under the Michigan Business Corporation Act, other than for educational purposes as contemplated by Article VIII of the Michigan Constitution of 1963 and other than those purposes for which educational corporations, as defined in Section 450.171 of the Michigan General Corporation Act, are formed.</p> |   |   |   |   |   |   |   |

6. Article III of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE III**

The total number of shares of which the corporation shall have the authority to issue is Two Hundred Thousand Shares (200,000), \$.01 par value per share. Each such share shall be equal to every other such share.

The shares may be subject to shareholders' agreements restricting transfers. These agreements, if any, are on file at the registered office of the corporation and should be consulted before the acquisition or transfer of shares of stock.

7. Article VI of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VI**

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing  $\frac{3}{4}$  in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

8. The foregoing amendments to the Articles of Incorporation were duly adopted as of the 30<sup>th</sup> day of September, 1997. The amendment was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 30<sup>th</sup> day of September, 1997

By   
Willard S. Stawski II, Its President

**DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.**

**Name of person or organization remitting fees:**

**Tashia L. Rivard  
Warner Norcross & Judd LLP**

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WARNER NORCROSS & JUDD LLP  
900 OLD KENT BLDG  
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**Preparer's name and business telephone number:  
Tashia L. Rivard  
(616) 752-2171**