

M26427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

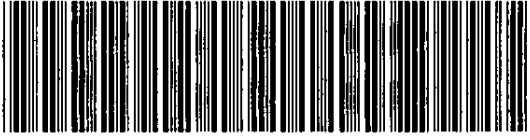
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000163676660

01/08/10--01011--008 **35.00

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JAN 21 PM 1:33

Amend
@ 1/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Check Cashing U.S.A., Inc.

DOCUMENT NUMBER: M26427

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

Please return all correspondence concerning this matter to the following:

Bart H. Chepenik

Name of Contact Person

Bart H. Chepenik, P.A.

Firm/ Company

12000 Biscayne Blvd., Suite 401

Address

North Miami, FL 33181

City/ State and Zip Code

bart@chepenik-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bart H. Chepenik

Name of Contact Person

at (305)

893-6054

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2010

BART H. CHEPENIK
BART H. CHEPENIK, P.A.
12000 BISCAYNE BLVD., STE. 401
NORTH MIAMI, FL 33181

SUBJECT: CHECK CASHING U.S.A., INC.
Ref. Number: M26427

We have received your document for CHECK CASHING U.S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00000866

RECEIVED

JAN 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CHECK CASHING U.S.A., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 21 PM 1:33

WHEREAS, Articles of Incorporation for Check Cashing U.S.A., Inc. were filed January 24, 1986; and

WHEREAS, the sole director wishes to amend the Articles of Incorporation for Check Cashing U.S.A., Inc.,

NOW THEREFORE, the Articles of Incorporation for Check Cashing U.S.A., Inc. are hereby amended as follows:

NAME OF CORPORATION

As currently filed with the Florida Department of State Division of Corporations, the name of the Corporation is Check Cashing U.S.A., Inc. (hereinafter called the "Corporation").

PURPOSE

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), including any amendments thereto.

PRINCIPAL OFFICE

The new street address and mailing address of the principal office of the Corporation is 899 NW 37th Ave., Miami, FL 33125.

NEW REGISTERED AGENT

The name of the new registered agent of the Corporation at that address is Bart H. Chepenik. The street address of the registered office of the Corporation is 12000 Biscayne Blvd., Suite 401, North Miami, FL 33181.

BOARD OF DIRECTORS

The name and address of the sole director of the Corporation is Ellen Osman, 899 NW 37th Ave., Miami, FL 33125. The Corporation's Board of Directors shall consist of not fewer than one (1) nor more than five (5) directors and shall initially consist of one (1) director. The director shall have the authority to increase or decrease the number of directors within these limits.

DATE OF ADOPTION

Each Amendment was adopted on December 23, 2009.

OFFICERS

The Corporation's new officers are:

Joseph Doyle - President
Address: 899 NW 37th Ave., Miami, FL 33125

Ellen Osman - Vice President, Treasurer and Secretary
Address: 899 NW 37th Ave., Miami, FL 33125

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

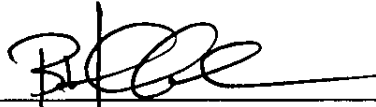
IN WITNESS WHEREOF, the incorporator has executed this Amendment to the Articles of Incorporation of Check Cashing U.S.A., Inc. this 23rd day of December, 2009.

A handwritten signature in cursive script, appearing to read "Ellen Osman", is written over a horizontal line.

ELLEN OSMAN
Director/Sole Shareholder

**CONSENT OF REGISTERED AGENT
OF
CHECK CASHING USA, INC.**

The undersigned, Bart H. Chepenik, having been named as registered agent and to accept service of process for Check Cashing USA, Inc., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.



Bart H. Chepenik
Registered Agent