

P03000082712

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Ouellette FEB 13 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. THE CHECK CENTER, INC. P03000082712  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" 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

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE CHECK CENTER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	John Winski
Vice-President:	Will Gonzalez
Secretary:	Fred Lilley
Treasurer:	Fred Lilley

**SECOND:** Article 5 shall be amended to state:

President:	John Winski
Secretary:	Fred Lilley
Treasurer:	Fred Lilley

whose addresses shall be the same as the principal address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

John Winski  
Fred Lilley  
Will Gonzalez

**FOURTH:** The Directors of the Corporation shall be changed to:

John Winski  
Fred Lilley

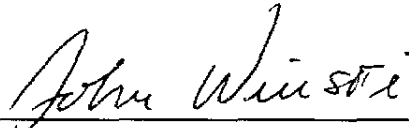
whose addresses shall be the same as the principal address of the Corporation.

**SIXTH:** The date of the adoption of this amendment is the 9 February 2004.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 February 2004.

  
\_\_\_\_\_  
John Winski, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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