

F030000003751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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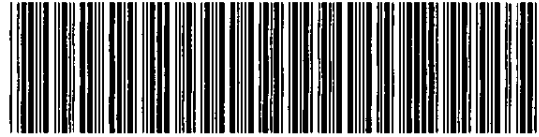
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 16 PM 12:51

Namuchg
cc/cus
@ 1.1.16.09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXPRESS PADALA (USA), INC., MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES
(Name of Corporation)

DOCUMENT NUMBER: F03000003751

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harvey Wang

(Name of Contact Person)

BDO Remittance (USA), Inc.

(Firm/Company)

2365 S. Azusa Ave

(Address)

West Covina, CA. 91792

(City/State and Zip Code)

For further information concerning this matter, please call:

Harvey Wang

(Name of Contact Person)

at (626) 363-9800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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

December 17, 2008

HARVEY WANG
BDO REMITTANCE (USA), INC.
2365 S. AZUSA AVE
WEST COVINA, CA 91792

SUBJECT: EXPRESS PADALA (USA), INC., MEMBER: EQUITABLE PCI BANK
GROUP OF COMPANIES
Ref. Number: F03000003751

* We have received your document for EXPRESS PADALA (USA), INC., MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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: 908A00060750

RECEIVED
2008 DEC 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 JAN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2008

HARVEY WANG
2365 S. AZUSA AVE.
WEST COVINA, CA 91792

SUBJECT: EXPRESS PADALA (USA), INC., MEMBER: EQUITABLE PCI BANK
GROUP OF COMPANIES
Ref. Number: F03000003751

We have received your document for EXPRESS PADALA (USA), INC., MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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: 808A00062086

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000003751

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 16 PM 2:51

1. Express Padala (USA), Inc., MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 07/29/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/25/2008

5. BDO Remittance (USA), Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Perpetual

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Rodolfo P. Aquino
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rodolfo P. Aquino

(Typed or printed name of person signing)

President

(Title of person signing)

A0683829

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 25 2008

Debra Bowen

DEBRA BOWEN
Secretary of State

A0683829

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

OCT 22 2008

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

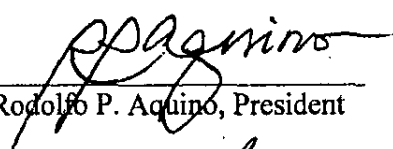
The undersigned certify that:

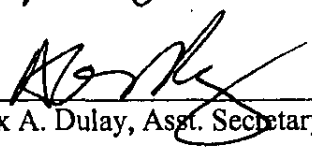
1. They are the **president** and the **assistant secretary**, respectively, of **Express Padala (USA), Inc., MEMBER: Equitable PCI Bank Group of Companies**, a California Corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is **BDO Remittance (USA), Inc.**
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the sole shareholder in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 7000. The total number of shares voting in favor of the amendment is 7000.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 10-16-08


Rodolfo P. Aquino, President


Alex A. Dulay, Asst. Secretary



State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BDO REMITTANCE (USA), INC.

FILE NUMBER: C1572512
FORMATION DATE: 02/15/1991
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 03, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State