

F120000001967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

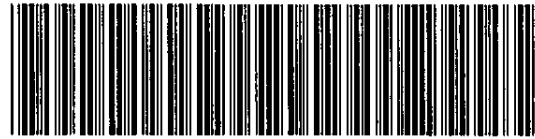
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend AFF: dav: t
to chg O/S
@ 10/24/12
CIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONVERT-A-CHECK, INC.
Name of Corporation

DOCUMENT NUMBER: F12000001967

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phillip Chait

Name of Contact Person

Convert-A-Check, Inc.

Firm/Company

9690 West Sample Road, #103

Address

Coral Springs, Florida 33065

City/State and Zip Code

michael@convertacheck.com

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

For further information concerning this matter, please call:

Michaael Usbelger

Name of Contact Person

at (888) 884-7994

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



12 OCT 23 AM 8:34

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CONVERT-A-CHECK, INC.
2. This entity was authorized to transact business in Florida on May 8, 2012 and its Florida document
number is F12000001967
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

REMOVE - DIRECTOR

ADD - DIRECTOR

Name and Address

Russell Robbins

9690 West Sample Road, #103

Coral Springs, FL 33065

Phillip Chait

9690 West Sample Road, #103

Coral Springs, FL 33065

(Attach additional pages if necessary)

Signature of an officer or director

Russell Robbins

Typed or printed name of person signing

CR2E127 (10/11)

Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314