



F78896

FILED

Adam M. Corin  
General Counsel

01 JUN 20 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Mr. Doug Spitler  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles Amendment

000004435650--9  
-06/21/01--01064--030  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Mr. Spitler:

Thank you for your time on the phone the other day. Pursuant to our discussion, I am enclosing two separate "Articles of Amendment to Articles of Incorporation". The enclosed Amendments will result in an exchanging of the two existing corporate names.

The first Amendment is requesting a change in Article I of the Articles of Incorporation of The Check Cashing Store, Inc., by changing the Corporate name from "The Check Cashing Store, Inc." to "CCS Financial Services, Inc."

The second Amendment is requesting a change in Article I of the Articles of Incorporation of CCS Financial Services, Inc., by changing the Corporate name from "CCS Financial Services, Inc." to "The Check Cashing Store, Inc."

These changes are to be accomplished simultaneously to preserve both Corporate names. Upon receipt of the Certified copies of the Amendment, notice will be sent to the IRS to change the FEIN for each entity.

Enclosed please find two checks, each in the amount of \$52.50. Each check is for the Amendment filing fee of \$35.00 and two certified copies, \$8.75 each.

Thank you for your assistance with this request. Should you have any question or need to reach me, my direct number is 954-731-4086, ext 215. Please send the certified copies to my attention at 5200 NW 33<sup>rd</sup> Avenue, Suite 109, Ft Lauderdale, FL 33309.

Sincerely,

Adam M. Corin  
General Counsel

NC  
6-28-01  
BRS

EFFECTIVE DATE  
07-01-01

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**EFFECTIVE DATE**

07-D1-01

**N/A**

**THIRD:** The date of each amendment's adoption: June 20, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE) Effective July 1, 2001

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of June, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Paul Hauser**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title