

J31764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

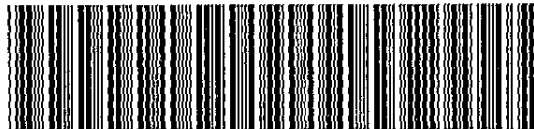
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Amend.
C. Coulliette OCT 18 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Coverall Check Cashing
Corporation*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ ~~Art. of Inc. File~~
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
COVERALL CHECK CASHING CORPORATION

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (2004) and pursuant to the authorization and direction heretofore adopted by the Director of COVERALL CHECK CASHING CORPORATION, by resolution at the special meeting of the Board of Director of the Corporation, COVERALL CHECK CASHING CORPORATION does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of COVERALL CHECK CASHING CORPORATION, and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was COVERALL CHECK CASHING CORPORATION, Article No: J31764.

B. That the Amendments to the Articles of Incorporation are:

1. That Article VI of the Articles of Incorporation be changed to add **Foad Akel as a Director, whose address is: 7252 NW 63rd Terrace, Parkland, FL 33067.**
2. That **Foad Akel be appointed as Treasurer** of COVERALL CHECK CASHING CORPORATION.

C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (2004) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2004).

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

E. The Effective Date of the Amendment to the Articles of Incorporation shall be October 5, 2005.

IN WITNESS WHEREOF, I have set my hand and seal this 11th day of OCTOBER, 2005.

COVERALL CHECK CASHING CORPORATION

By: 
Jeffrey L. Caminiti, President

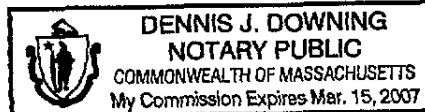
STATE OF MA
COUNTY OF Barnstable

FILED
05 OCT 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 11th day of OCTOBER, 2005, by Jeffrey L. Caminiti, President of COVERALL CHECK CASHING CORPORATION, who is personally known to me, or who has produced driver's license as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of OCTOBER, 2005.

My Commission Expires:




Notary Public, State of Florida