

J31764

Clark & Scholnik

A Partnership of Professional Associations

2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308

(City/State/Zip/Phone #)

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(Business Entity Name)

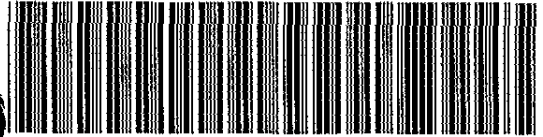
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*Amend
THW*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB - 6 AM 11:35

FILED

02/06/06--01071--012 **43.75

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 delete **Foad Akel as a Director, whose address is: 7252 NW 63rd Terrace, Parkland, FL 33067.**
 2. That **Foad Akel be deleted as Treasurer** of COVERALL CHECK CASHING CORPORATION.
 3. That **Jeffrey Caminiti 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 January 19, 2006.

IN WITNESS WHEREOF, I have set my hand and seal this 2nd day of February, 2006.

COVERALL CHECK CASHING CORPORATION

By: 
Jeffrey L. Caminiti, President

STATE OF Florida
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of February, 2006, by Jeffrey L. Caminiti, President of COVERALL CHECK CASHING CORPORATION, who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of February, 2006.



Lydia Priest
MY COMMISSION # DD140728 EXPIRES
August 16, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:


Notary Public, State of Florida