

# M38428

Florida Department of State  
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## BASIC AMENDMENT

### GOLD SEAL CHECK CASHING, INC.

Certificate of Status	0
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Page Count	03
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**GOLD SEAL CHECK CASHING, INC.**

M38428

(Document Number)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

In Article VI, Directors/Officers, the following name is being deleted:

**Diane G. Harrington, Director**

In Article VI, Officers/Directors, the following names are being added:

**Vianell Catalina Sanchez, President/Director  
10350 NW 28 Avenue, Miami, FL 33147**

**Mary Frances McFarland  
9500 NW 27 Avenue  
Miami, FL 33147**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JUNE 27, 2002

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100000158 +54  
**THIRD:** The date of each amendment's adoption: June 27, 2002

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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 27<sup>th</sup> day of June, 2002

Signature

Diane G. Harrington  
(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)

Diane G. Harrington  
Typed or printed name

Director  
Title