

P000000066376

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2001 AUG 20 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLDWIDE CASH EXPRESS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

☐ Certified Copy

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 AM 10:39
NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100004541851--3
-08/20/01--01026--018
*****35.00 *****35.00

C. Coulllette AUG 20 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLDWIDE CASH EXPRESS, INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 AUG 20 PM 12:19

FILED

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)

REGISTERED AGENT

DELETE

CLAUDIO ESCAFFI-SIERRA
7676 NW 186TH ST, STE 110
MIAMI, FL 33015

ADD

VIVIANA CAICEDO
7676 NW 186 ST, SUITE 110
MIAMI, FL 33015

ARTICLE VI. DIRECTORS

DELETE

PAULO CAICEDO – ORTEGA
7676 NW 186TH ST, STE 110
MIAMI, FL 33015
PRESIDENT

CLAUDIO ESCAFFI-SIERRA
7676 NW 186TH ST, STE 110
MIAMI, FL 33015
VICE-PRESIDENT

ADD

VIVIANA CAICEDO
7676 NW 186TH ST, STE 110
MIAMI, FL 33015
PRESIDENT

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: August 3rd, 2001

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 15 day of AUGUST, 2001

Signature

Viviana Caredo
(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)

VIVIANA CAICEDO

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION
REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **WORLDWIDE CASH EXPRESS, INC**
2. The name and address of the registered agent and office is:

VIVIANA CAICEDO

(NAME)

7676 N.W 186th St. #110

(P.O.BOX NOT ACCEPTABLE)

Miami - FL 33015

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Viviana Caicedo - Register Agent.