

903000011192

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000212554 3)))



H070002125543ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
07 AUG 24 AM 11:11
SECRETARY OF STATE
ALLA S. STE. FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CASHMAKER, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Aug 24
Amend on



August 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CASHMAKER, CORP
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

SUBJECT: CASHMAKER, CORP
REF: P03000011192

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H07000212554
Letter Number: 807A00051267

P.O BOX 6327 - Tallahassee, Florida 32314

Aug. 27, 2007

(((H07000212554)))

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
CASHMAKER, CORP. PURSUANT TO SECTION 607.1006**

FIRST: The date of filing of the Articles of Incorporation of CASHMAKER, CORP. was January 29, 2003, a copy of which is attached.

SECOND: The following amendment to the Articles of Incorporation of CASHMAKER, CORP. should be executed as follows:

ARTICLE II of the Articles of Incorporation will be amended to state the following:

**ARTICLE II
ADDRESS**

The Principal Office address of the Corporation is:

7171 Coral Way, Suite 104
Miami, FL 33155

The Mailing address of the Corporation's is:

2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

FILED
07 AUG 24 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III of the Articles of Incorporation will be amended to state the following:

**ARTICLE II
PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV of the Articles of Incorporation will be amended to state the following:

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue ten thousand (1,000) shares of \$1.00 par value.

ARTICLE V of the Articles of Incorporation will be amended to state the following:

((H07000212554)))

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article V of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this August 24, 2007.


Elena Diaz, Vice President
World Corporate Services, Inc.

THIRD: The date of each amendment's adoption was August 8, 2007.

FOURTH: The Amendments were approved by the Shareholders. The number of votes cast for the Amendments by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have made and subscribed these Amendments to the Articles of Incorporation this.

Dated: August 24, 2007


Helda Osorno, Director