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(City/State/Zip/Phone #)

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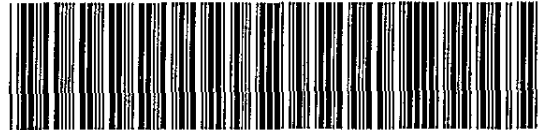
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulllette SEP 16 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASH LINK SYSTEMS INC
(Name of Corporation)

DOCUMENT NUMBER: P0300083320

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN LEVINE
(Name of Person)

CASH LINKS SYSTEMS INC
(Name of Firm/Company)

10800 BISCAYNE BLVD. #600
(Address)

MIAMI, FL. 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN LEVINE at (305) 956-3868
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASH LINK Systems, Inc

(present name)

P0300083320

(Document Number of Corporation (If known))

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)

ARTICLE II NEW ADDRESS TO BE: 10800 BISCAYNE Blvd #600
MIAMI, FLORIDA, 33161

ARTICLE V NEW OFFICERS/DIRECTORS:
Pres. ALAN LEVINE
10800 BISCAYNE Blvd #600
MIAMI, FLORIDA, 33161

ARTICLE VI NEW Registered Agent ALAN LEVINE
10800 BISCAYNE Blvd #600
MIAMI, FLORIDA, 33161

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:

NO ISSUED SHARES

THIRD: The date of each amendment's adoption: 9/8/03

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 8 day of September, 2003

Signature Alan Levine
(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)

ALAN LEVINE

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Alan Levine 9/8/03