

123000151574

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.

((H08000150501 3)))



H080001505013ABCU

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) 617-6380

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

FILED
08 JUN 12 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EZ CORP, INC.

RECEIVED
2008 JUN 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ES

20/12/08
20/12/08
20/12/08

(((H08000150501)))

**ARTICLES OF AMENDMENT
TO**

ARTICLES OF INCORPORATION

**OF
EZ CORP, INC.
DOC # P03000151574**

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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

**JORGE H CHRISTANCHO
12025 SW 43 STREET
MIAMI FLORIDA 33175**

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

**HENRY S. SANCHEZ
12025 SW 43 STREET
MIAMI FLORIDA 33175**

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: 06/12/08

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12th day of June, 2008


**LOUISE SANCHEZ
President/ Director**