

P04000154380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

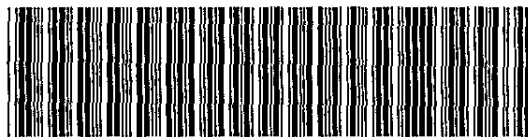
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/23/04--11037--007 **87.50

FILED
04 DEC 13 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 24, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Goal Check Cashing, Inc.
Florida document number: P04000154380

Dear Sir/Madam:

Enclosed please find Amended Articles of Incorporation and a Statement of Change of Registered Agent and Registered Office for Goal Check Cashing, Inc., a Florida corporation along with a check in the amount of \$87.50 which covers the expense of processing these documents for filing and issuing a certified copy.

Should you require additional documentation or information to process this request, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Gilda M. Chavez".

Gilda M. Chavez
Legal Counsel

Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

GILDA M, CHAVES, LEGAL ASSISTANT
INTERTRANSFERS, INC.
261 NE 1 STREET
MIAMI, FL 33132

SUBJECT: GOAL CHECK CASHING, INC.
Ref. Number: P04000154380

We have received your document for GOAL CHECK CASHING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

FLORIDA STATUTE 607.0205 IS FOR THE INTERNAL WORKING OF THE CORPORATION.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained 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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 704A00068394

COVER LETTER

FD: Amendment Section
Division of Corporations

NAME OF CORPORATION: Goal Check Cashing, Inc.

DOCUMENT NUMBER: P04000154380

The enclosed *Articles of Amendment* are submitted for filing. The filing fee was previously submitted.

Please return all correspondence concerning this matter to the following:

Gilda M. Chavez

(Name of Contact Person)

Goal Check Cashing, Inc.

(Firm/ Company)

261 N. E. 1st Street, Second Floor.

(Address)

Miami, FL 33132-2504

(City/ State/ and Zip Code)

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04 DEC 13 AM 11:11
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:
Gilda M. Chavez, Legal Counsel at (305) 537-5500 Ext. 255

Enclosed is a check for the following amount: Payment for Amended Articles was previously submitted.

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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
04 DEC 13 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Goal Check Cashing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000154380

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The corporation's name is unchanged.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 23, 2004

Effective date if applicable: November 23, 2004
(no more than 90 days after amendment file date)

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

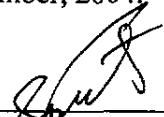
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 9th day of December, 2004.

Signature _____


Jose A. Martins
President and Secretary
Director

On November 24, 2004, a check was issued to your Department to cover the expense of filing the Amended Articles of Incorporation and cover the cost of issuing a certified copy. Thus, no payment is due at this time.

GOAL CHECK CASHING, INC.

DOCUMENT NUMBER: P04000154380

AMENDMENTS ADOPTED:

ARTICLE V

The initial registered agent was:

CorpDirect Agents
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

By resolution of the Board of Directors, the new registered agent is:

Gabriel Pratts
2121 Ponce de Leon Boulevard
Suite 240
Coral Gables, Florida 33134

The Statement of Change of Registered Agent and Registered Office for a Florida Corporation which appoints the new registered agent and bears the acceptance of the registered agent is attached hereto.

ARTICLE VI

The initial directors were:

Jose A. Martins, Chairman
261 N. E. 1st Street
Second Floor
Miami, Florida 33132

Ramiro Miqueli, Director
261 N. E. 1st Street
Second Floor
Miami, Florida 33132

Iraci Romao Oliveira, Director
261 N. E. 1st Street
Second Floor
Miami, Florida 33132

Ana Paula Martins, Director
261 N. E. 1st Street
Second Floor
Miami, Florida 33132

By resolution of the Board of Directors, the new Board of Directors, replacing the existing Board of Directors, is as follows:

Jose A. Martins, Chairman
261 N. E. 1st Street
Second Floor
Miami, Florida 33132

Eduardo A. Martins, Director
261 N. E. 1st Street
Second Floor
Miami, Florida 33132

ARTICLE VII

The initial officer as appointed on the date of incorporation was:

Ramiro Miqueli, President
261 N. E. 1st Street
Second Floor
Miami, Florida 33132

By resolution of the Board of Directors, the new Officers, replacing the existing Officer, are as follows:

Jose A. Martins, President and Secretary
261 N. E. 1st Street
Second Floor
Miami, Florida 33132

Eduardo A. Martins, Treasurer
261 N. E. 1st Street
Second Floor
Miami, Florida 33132

**STATEMENT OF CHANGE OF REGISTERED AGENT AND
REGISTERED OFFICE FOR A FLORIDA CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED
FLORIDA CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. **Name and address of Corporation:** Goal Check Cashing, Inc., 261 N. E. 1st Street, Second
Floor, Miami, FL 33132-2504

2. **Florida document number:** P04000154380

3. **FEI Number:** Applied for in November, 2004

4. **Name and address of registered agent and office currently on record with this office:**

CorpDirect Agents
103 N. Meridian Street
Lower Level
Tallahassee, FL 32301

5. **New registered agent and/or office address:**

Gabriel Prats
2121 Ponce de Leon Blvd.
Suite 240
Coral Gables, FL 33134

6. **The street address of the registered office and the street address of the business office of
the registered agent are identical.**

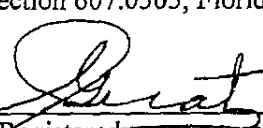
7. **Such change was authorized by the board of directors or an officer of the corporation so
authorized by the board of directors.**

8. 

Jose A. Martins, Chairman of Goal Check Cashing, Inc.

9. **Signature of new registered agent, if applicable:**

I hereby accept the appointment as registered agent. I am familiar with and accept the
obligations of section 607.0505, Florida Statutes.



Gabriel Prats, Registered agent accepting appointment

11-18-04
Date