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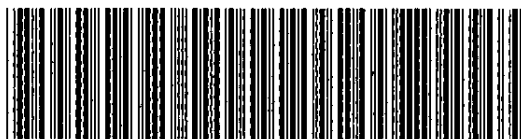
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE SOTO LAW GROUP, P.A.

2400 E. COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308
(954) 567-1776, (954) 567-1778 facsimile
Website: www.sotolawgroup.com

Oscar E. Soto
Angela D. Soto
Alexander O. Soto
Felena R. Talbott
Kimberly A. Gessner
Brendan A. Sweeney

August 25, 2008

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation

To whom it may concern,

Enclosed please find our firms check in the amount of \$35.00 for the Articles of Amendment to the Articles of Incorporation of ATM Cash, Inc.

If you have any questions, please let me know.

Respectfully yours,



Alexander O. Soto
For the firm

AOS/ec

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ATM CASH, INC.

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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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1007 N. Federal Highway
Suite 283
Fort Lauderdale, FL 33304

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The board of directors shall consist of two (2) director whose name and address is as follows:

President and Director:

Uri Ostrovsky
1007 N. Federal Highway
Suite 283
Fort Lauderdale, FL 33304

Vice President and Director:

Bluma F. Jed
3704 Breton Way
Balto, MD 21208

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: N/A

THIRD: The date of each amendment's adoption: August 25, 2008.

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 25th day of August, 2008.

Signature: Uri Ostrovsky
Print: URI OSTROVSKY

1007 N. Federal Highway
Fort Lauderdale, FL 33304

Title: President