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P09000044229

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 26 AM 10:04

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SPEEDY CASH USA, INC.

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H09000129062

Articles of Amendment
to
Articles of Incorporation
of

SPEEDY CASH USA, INC.

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

P09000044229

(Document Number of Corporation (if known))

FILED
2009 MAY 26 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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FROM : LAZARUS
05/26/09 09:01:02PM

FAX NO. : 3052201440

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	GILBERT E. DELGADO	9618 Fontainebleau Blvd. Miami, Florida 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPS	CHRISTIAN J. FONSECA	9618 Fontainebleau Blvd. Miami, Florida 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	GERARDO A. MENDEZ	9618 Fontainebleau Blvd. Miami, Florida 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

(SEE ADDITIONAL SHEET ATTACHED)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

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FROM : LAZARUS
05-26-09 02:25PM

FAX NO. : 3052201440

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H09000129062

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

SPEEDY CASH USA, INC.

P09000044229

ADDITIONAL SHEET

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name and address of each Officer and/or Director being added:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>Type of Action</u>
DVP	Gilbert E. Delgado	9618 Fontainebleau Blvd. Miami, Florida 33172	ADD
DS	Christian J. Fonseca	9618 Fontainebleau Blvd. Miami, Florida 33172	ADD

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FROM : LAZARUS
05-26-09 01:02PM;

FAX NO. : 3052201440

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The date of each amendment(s) adoption: May 21, 2009

Effective date if applicable:
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were adopted 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.

Dated May 21, 2009

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GILBERT E. DELGADO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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