

PD9000049834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

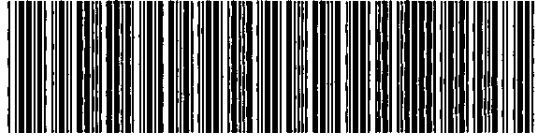
(Business Entity Name)

(Document Number)

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Amend
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2009 OCT 21 AM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10-22-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAR CASH USA, INC.

DOCUMENT NUMBER: P09000049834

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

Please return all correspondence concerning this matter to the following:

Sherman M. Brod, Attorney

Name of Contact Person

Law Office of Sherman Brod

Firm/ Company

P.O. Box 18877

Address

Tampa, FL 33679-8877

City/ State and Zip Code

brod@usa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherman Brod

Name of Contact Person

at (813) 295-8080

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



LAW OFFICE OF
SHERMAN M. BROD

213 E. DAVIS BLVD.
TAMPA, FLORIDA 33606

e-mail: brod@usa.com

GENERAL PRACTICE
BUSINESS, ESTATES
PERSONAL INJURY
TRIAL PRACTICE

PLEASE REPLY TO:
P.O. BOX 18877
TAMPA, FLORIDA 33679-8877

PHONE: (813) 251-4389
TOLL FREE: (800) 583-7629
MOBILE (CELL): (813) 295-8080
FAX (TOLL FREE): (866) 520-4125

October 17, 2009

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

Re: Profit Corporation: Car Cash Inc.
Document No: P09000049834
Matter: Articles of Amendment

Dear Sir/Madam:

Enclosed herewith is your form Cover Letter. Also enclosed are two copies of Articles of Amendment to Articles of Incorporation of Car Cash USA, Inc. Finally, I have enclosed my trust account check in the amount of \$43.75 for the filing fee, and for a certified copy of the Articles of Amendment.

If you have any questions, or if you need anything else from my office, please call me (Sherman Brod) at (813) 295-8080. If you prefer to contact me by e-mail, my address is brod@usa.com.

Thank you for your attention to this matter.

Sincerely,

Sherman M. Brod

SMB/sg
Enclosures

cc: Car Cash USA, Inc.

Articles of Amendment
to
Articles of Incorporation
of

CAR CASH USA, INC.

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

P09000049834

(Document Number of Corporation (if known))

FILED
2009 OCT 21 AM 12:49
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:

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)

10009 N. Florida Ave.

Tampa, FL 33612

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 18877

Tampa, FL 33679-8877

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:

Sherman M. Brod, Attorney

213 E. Davis Blvd.

New Registered Office Address:

(Florida street address)

Tampa

(City)

, Florida 33606

(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.

Sherman M. Brod

Signature of New Registered Agent, if changing

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>
DPST	HAROLD FARMBRY	10150 N. Florida Ave. Tampa, FL 33612	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPST	EDWARD LACAYO	8662 Key Biscayne, Dr. Unit # 301 Tampa, FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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)

The date of each amendment(s) adoption: September 1, 2009

Effective date if applicable: September 1, 2009
(date of adoption is required)
(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 September 1, 2009

Signature X 
(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)

EDWARD LACAYO

(Typed or printed name of person signing)

President

(Title of person signing)