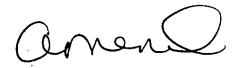
P09000081028

| (Re | questor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | dress) | |
| . (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ · Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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N 19/09

COVER LETTER

* TO: Amendment Section · Division of Corporations

| NAME OF CORI | PORATION: | ANNA'S CASH ADVANCE, CORP | | |
|--|--|---|--------------------|--|
| DOCUMENT NU | NUMBER: P09000081028 | | | |
| The enclosed Artic | eles of Amendment a | and fee are submitted for filing. | | |
| Please return all co | orrespondence concer | rning this matter to the following: | | |
| | | Alex Sorsher | _ | |
| | | Name of Contact Person | | |
| | | Firm/ Company | | |
| | | 2500-1 N State Road 7 | _ | |
| | | | | |
| | | Hollywood, FL 33021 City/ State and Zip Code | | |
| | E-mail address: (| oar1962@yahoo.com (to be used for future annual report notification) | | |
| For further information | ation concerning this | matter, please call: | | |
| Name | Alex Sorsher of Contact Person | at (954) 962-0011 Area Code & Daytime Telephone Numb | per | |
| Enclosed is a check | k for the following ar | mount made payable to the Florida Department of Sta | ate: | |
| ☑ \$35 Filing Fee | S43.75 Filing Fee Certificate of Stat | tus Certified Copy Certifica (Additional copy is enclosed) Certified | ite of Status | |
| Mailing Ac Amendmen Division of P.O. Box 6 Tallahassee | t Section Corporations 327 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | , | |

Articles of Amendment to Articles of Incorporation of

FILED

| ANNA'S CASI | H ADVANCE, CORP | 2009 OCT -8 PM |
|---|--|--|
| (Name of Corporation as curre | ntly filed with the Florida I | Dept. of State) SECRETARY OF S |
| P09 | TALLAHASSEE, FL | |
| | ber of Corporation (if known | n) |
| fursuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation: | 5, Florida Statutes, this Flor | rida Profit Corporation adopts the follo |
| . If amending name, enter the new name of | the corporation: | |
| | | The new |
| bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "project. Enter new principal office address, if appl Principal office address MUST BE A STREE! C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or reconstructions. | fessional association," or the licable: TADDRESS CE BOX egistered office address in F | e abbreviation "P.A." |
| new registered agent and/or the new regis | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | (Florida street add | dress) |
| _ | | , Florida |
| | (City) | , Florida (Zip Code) |
| ew Registered Agent's Signature, if changin | g Registered Agent: | |
| ALL REPORTER OF TREATHER OF PRESENTATION OF THE CHARLESTIN | E TERMINOLOU LIEUTIU | |

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> | Name | <u>Address</u> | Type of Action |
|--------------|---|---|-----------------------------------|
| <u>VP</u> | Rubinchikova, Ella | 38 Pinwheel Ln Palm Coast, FL 32164 | ☐ Add ☑ Remove |
| | | | |
| | | | |
| | ding or adding additional Articles, dditional sheets, if necessary). (Be | | |
| | · | | |
| <u> </u> | | | <u>.</u> |
| provisi | mendment provides for an exchang ions for implementing the amendment of applicable, indicate N/A) | e, reclassification, or cancellation ent if not contained in the amendm | of issued shares, nent itself: |
| | | | |
| | | | |
| | | | |

| The date of each amendmen | t(s) adoption: October 1, 2009 |
|--|---|
| | (date of adoption is required) |
| Effective date if applicable; | |
| | (no more than 90 days after amendment file date) |
| r - t r - 1 | |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval. |
| The amendment(s) was/we must be separately provide | ere approved by the shareholders through voting groups. The following statement ed 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 | y |
| <i></i> | (voting group) |
| | |
| The amendment(s) was/we action was not required. | ere adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/we action was not required. | ere adopted by the incorporators without shareholder action and shareholder |
| Dated | 10/01/2009 |
| Signature | Efectory |
| (By | y a director, president or other officer - if directors or officers have not been |
| | ected, by an incorporator – if in the hands of a receiver, trustee, or other court |
| app | pointed fiduciary by that fiduciary) |
| | Ella Rubinchikova |
| | (Typed or printed name of person signing) |
| | Vice-President |
| | (Title of person signing) |
| | |