

P12000037109

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000222068 3)))



H120002220683ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

12 SEP -7 PM 3:04

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

RECEIVED

12 SEP -7 PM 4:25

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOANS CHECK CASHING & MORE INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

09/10/12

DC

Articles of Amendment
to
Articles of Incorporation
of

H12000222068 3

LOANS CHECK CASHING & MORE INC

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

P12000037109

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

HEREBY SHANE NEEDHAM IS REMOVED FROM THE CORPORATION.

HEREBY ALVERITA N. NEEDHAM RESIGNS AS VICE-PRESIDENT.

HEREBY ALVERITA N. NEEDHAM, 3631 SW KASIN STREET, PORT ST LUCIE, FLORIDA 34953

IS APPOINTED AS DIRECTOR & PRESIDENT.

HEREBY NEW PRINCIPAL & MAILING ADDRESS IS 3067 SW PORT SAINT LUCIE BLVD,

PORT ST LUCIE, FLORIDA 34953.

HEREBY NEW REGISTERED AGENT ADDRESS IS 3067 SW PORT SAINT LUCIE BLVD

PORT ST LUCIE, FLORIDA 34953.

(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)

(continued)

H12000222068 3

FILED
12 SEP -7 PM 4:25
STATE

H12000222068 3

The date of each amendment(s) adoption: 09-07-2012

Effective date if applicable: _____
(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 7TH day of SEPTEMBER, 2012.

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)

ALVERITA N NEEDHAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H12000222068 3

H12000222068 3

LOANS CHECK CASHING & MORE INC

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x 

ALVERITA N. NEEDHAM / Registered Agent's Signature

H12000222068 3