

2/17/2020

Division of Corporations

Florida Department of State

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Articles of Amendment to Articles of Incorporation of

MONEY EXPRESS, CORP

Document Number: P20000012006

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

AMENDMENTS ADOPTED

ARTICLE I - NAME

The new name of the Corporation is shall be

USA MONEY EXPRESS, CORP.

Hereinafter, "Corporation"

The date of each amendment(s) adoption: 02/17/2020
(Date of adoption is required)

Effective date if applicable: 02/17/2020
(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):

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"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: 02/17/2020

Signature: 
MARIANA ALMEIDA DE MIRANDA, PRESIDENT

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