

P920000015228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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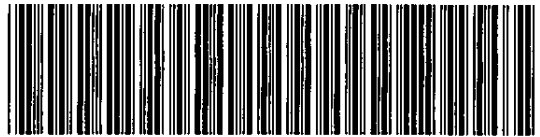
(Business Entity Name)

(Document Number)

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Amend

10/15/07--01023--004 **35.00

FILED

2007 OCT 15 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

10/26/07

**00789, 00615, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EASY CASH PAWN & JEWELRY, INC.

DOCUMENT NUMBER: P92000015228

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

Please return all correspondence concerning this matter to the following:

IRA S. SILVER, ESQ.

(Name of Contact Person)

SILVER & SILVER ATTORNEYS

(Firm/ Company)

108 SOUTH MIAMI AVENUE, SECOND FLOOR

(Address)

MIAMI, FLORIDA 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

IRA S. SILVER, ESQ.

(Name of Contact Person)

at (305) 374-4788

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

Ira S. Silver, Esq.
Silver & Silver Attorneys
108 South Miami Avenue, Second Floor
Miami, FL 33130

SUBJECT: EASY CASH PAWN & JEWELRY, INC.
Ref. Number: P92000015228

We have received your document for EASY CASH PAWN & JEWELRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 707A00061321

RECEIVED

2007 OCT 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 OCT 15 PM 12:27

EASY CASH PAWN & JEWELRY, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P92000015228

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII:

MICHAEL MOUCHEBOEUF is appointed President, residing at 525 N. State Road 7, Margate, Florida 33063

DANILO LEOPOLD is appointed Vice-President, residing at 9530 SW 1 Place, Coral Springs, Florida 33071

SINA HOVEYDAI is appointed Secretary/Treasurer, residing at 10584 NW 56 Drive, Coral Springs, Florida 33076

MICHAEL MOUCHEBOEUF is appointed Registered Agent, residing at 525 N. State Road 7, Margate, Florida 33063

(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)

The date of each amendment(s) adoption: April 26, 2007

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

Adoption of Amendment(s) (CHECK ONE)

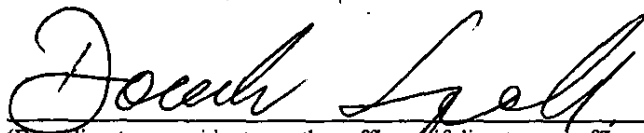
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

DANILO LEOPOLD

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35

October 22, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Easy Cash Pawn & Jewelry, Inc.
Ref. # P92000015228

Gentlemen:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Easy Cash Pawn & Jewelry, Inc.



Michael Moucheboeuf
Registered Agent

10/20/07 Florida Dept. of State-Corp.