

P93000033097

Daniel J. Weinberg, P.A.

Daniel J. Weinberg  
Certified Public Accountant

Member:

American Institute of CPA's  
New York State Society of CPA's  
Florida Institute of CPA's

January 23, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002411241--8  
-01/26/98--01027--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: U.S.A. Money Exchange of Broward County, Inc.

To Whom It May Concern:

Enclosed are Amended Articles of Incorporation together with (1) copy along with a check in the amount of \$35.00 to cover the filing fees.

Please send acknowledgement receipt to:

U.S.A. Money Exchange of Broward County, Inc.

c/o Daniel J. Weinberg, P.A.  
4401W. Hillsboro Blvd.  
Coconut Creek, FL 33073

FILED  
98 FEB -09 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS FEB 9 1998

Very truly yours,

*E. Leslie Weinberg*

E. Leslie Weinberg  
VP/ Administrative Manager ~~1998-1966~~

*Amend. & N/c*

ELW/jw



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1998

U.S.A. MONEY EXCHANGE OF BROWARD COUNTY, INC.  
C/O DANIEL J. WEINBERG, P.A.  
4401 W. HILLSBORO BLVD.  
COCONUT CREEK, FL 33073

SUBJECT: U S A MONEY EXCHANGE OF BROWARD COUNTY, INC.  
Ref. Number: P93000033097

We have received your document for U S A MONEY EXCHANGE OF BROWARD COUNTY, 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 date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 798A00005050

**Daniel J. Weinberg, P.A.**

Daniel J. Weinberg  
Certified Public Accountant

Member:

American Institute of CPA's  
New York State Society of CPA's  
Florida Institute of CPA's

February 4, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Ms. Vela Shepard

RE: U.S.A. Money Exchange of Broward County, Inc.  
Ref. #P93000033097

Dear Ms. Shepard:

We are in receipt of your notice which indicates that we have failed to record the effective date of adoptions of the amendment to change the corporations's name. If we could have received a telephone call from your department requesting this information we could have given this information to you over the phone and we could have saved at least 2 to 3 weeks of processing time.

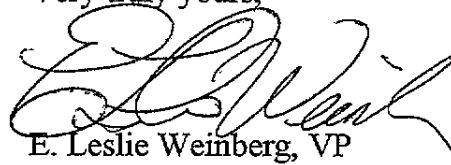
A simple phone call could have improved the effectiveness of both your department and our offices as well as accomplishing our objectives much faster. Thank you for your cooperation.

RECEIVED

98 FEB -6 AM 8:55

DIVISION OF CORPORATIONS

Very truly yours,



E. Leslie Weinberg, VP  
Administrative Manager

VS/he

Encl.

:division.usa:

# ARTICLES OF AMENDMENT

to

*Articles of Incorporation*

of

U.S.A. Money Exchange of Broward County, Inc.  
(present name)

FILED  
98 FEB -6 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

## FIRST

### **AMENDMENT(S) ADOPTED** (Indicate article number(s) being amended, added or deleted)

ARTICLE I - (Corporate Name)

### **THE NAME OF THE CORPORATION** (New name should be)

U.S.A. of Broward County, Inc.

**SECOND**

**AMENDMENT(S) ADOPTED**  
(Indicate article number(s) being amended, added or deleted)

ARTICLE II - PRINCIPAL OFFICE (Address)

**THE PRINCIPAL OFFICE (ADDRESS)** (New address should be)

20240 S.W. 50th Place  
Ft. Lauderdale, FL 33332

A special meeting was held by the Board of Directors of U.S.A. Money Exchange of Broward County, Inc. Present at this meeting was the sole director and officer of the corporation, Manfred Lorenz, and by a unanimous vote the board elected to amend the corporation's name and address. Upon motion duly made, seconded and carried the corporation's name shall be changed to U.S.A. of Broward County, Inc.

**THIRD**

The date of each amendment's adoption is: 11/13/98  
(date)

**FOURTH**

**ADOPTION OF AMENDMENT(S)**  
(check one)

X The amendment(s) was/were adopted by the Incorporators or Board of Directors

without shareholder action and shareholder action was not required.

\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

**Board of Directors.**  
(voting group)

Signed this 13 day of JANUARY, 1998.

U.S.A. Money Exchange of Broward County, Inc.  
(Old Corporation Name)

U.S.A. of Broward County, Inc.  
(New Corporation Name)

Signature: X Manfred Lorenz  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Manfred Lorenz  
(Type or print name)

Director  
PRESIDENT  
(Title)

X 1/13/98  
(Date)