P93000052436
DKS

Florida Department of State
Division of Corporations
Public Access System

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.

(((H08000052332 3)))

H080000523323ABCX

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

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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
08 FEB 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICANA DE SERVICIOS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	~~02~~ 4
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

JC
3-4-04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICANA DE SERVICIOS OF MIAMI, INC., a Florida corporation

The Articles of Incorporation were filed on July 27, 1993, and assigned document number P93000052436.

The following amendment(s) to the Articles of Incorporation were adopted by the shareholders, officers and directors:

Article I - Name

The name of the corporation is hereby changed and amended to GIROCHECK FINANCIAL, INC.

Dated this 28 day of February, 2008.

FILED
08 FEB 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Coralee G. Penabad, Esq.
(Typed or printed name of person signing)

Authorized Representative
(Title of person signing)

The date of each amendment(s) adoption: October 11, 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 Coralee Penabad
(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)

Coralee G. Penabad, Esq.
(Typed or printed name of person signing)

Authorized Representative
(Title of person signing)

Client Files\1934\1934-1\00029471.WPD