

P95 000095 191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009556241

12/21/02--01001--003 **35.00

*none
change
amount*

12/23/02--01002--005 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 20 PM 3:10

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 DEC 20 PM 2:42

RECEIVED

CT CORPORATION SYSTEM

December 20, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5749369 SO
Customer Reference 1: None Given
Customer Reference 2: Roglie

Dear Secretary of State, Florida:

Please file the attached:

TELLER SOUTHEAST, INC. (FL)
Amendment (Change of Name)
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TELLER SOUTHEAST, INC.

FILED
02 DEC 20 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Johnson certifies that:

1. He is the President and Secretary of Teller Southeast, Inc., a Florida profit corporation.

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

FIRST: Article FIRST of the Articles of Incorporation are hereby amended to read as follows.


FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

Cash Counting Corp.

SECOND: The date of this amendment's adoption is December 12th, 2002.

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 12th day of December, 2002.



David Johnson, President and Secretary