

46000072184

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
JAN 19 PM 4:11
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASHIER CHECK SERVICES, INC.

(Corporation Name)

(Document #)

2. Amend

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
JAN 18 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/18/00--01077--012
*****35.00 *****35.00

CR2E031(9/92)

Examiner's Initials ASR

400789, 00721, 00547, 00672 1/20/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2000

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Ave.
Miami, FL

SUBJECT: CASHIER'S CHECK SERVICES, INC.
Ref. Number: P96000072184

We have received your document for CASHIER'S CHECK SERVICES, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 000A00002430

RECEIVED
00 JAN 19 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

00 JAN 19 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASHIER'S CHECK SERVICES, INC.

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

FIRST: Amendment adopted:

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and the address of the registered agent is

Beatriz Toledo
4416 W 16 AVE
HIALEAH, FL 33012

ARTICLE V: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
LEATRIZ TOLEDO	Director	500	100
4410 W 16 AVE			
HIALEAH, FL 33012			

ARTICLE VI: OFFICERS

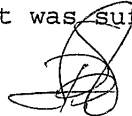
The officers of the corporation shall be:

STANLEY STEIN HAUS	PRESIDENT
1431 GALIANO ST # 4	
CORAL GABLES, FL 33134	

BEATRIZ TOLEDO	SECRETARY
4410 W 16 AVE	
HIALEAH, FL 33012	

SECOND: This amendment is adopted on January 4th, 1999.

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



Beatriz Toledo
Director/*president*