

P97000008897

## Cash Depot of Central Florida

PO Box 444  
Geneva, FL 32732

March 4, 2000

Division of Corporations  
P. O. Box 6327,  
Tallahassee, FL 32314.  
(850) 487-6050

800003166219--1  
-03/13/00--01006--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the paperwork regarding the above matter and a filing fee for the articles of amendment of \$35.00. If you require further information please call 407-599-0993. Thank you.

Yours Truly,

  
Harbans Kaur  
Board of Directors Chairman  
Cash Depot of Central Florida

*Amend  
4-28-00  
BKS*

enc. Articles of Amendment; Check for Filing fees of \$35.00

**FILED**  
00 MAR 31 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

April 12, 2000

CASH DEPOT OF CENTRAL FLORIDA  
P.O. BOX 444  
GENEVA, FL 32732

SUBJECT: CASH DEPOT OF CENTRAL FLORIDA INC.  
Ref. Number: P97000008897

We have received your document for CASH DEPOT OF CENTRAL FLORIDA 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):

**PLEASE MAKE THE REGISTERED OFFICE CHANGE ON THE AMENDMENT FORM.**

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 000A00020085



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 22, 2000

CASH DEPOT OF CENTRAL FLORIDA INC.  
P.O. BOX 444  
GENEVA, FL 32732

SUBJECT: CASH DEPOT OF CENTRAL FLORIDA INC.  
Ref. Number: P97000008897

We have received your document for CASH DEPOT OF CENTRAL FLORIDA 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.

A post office box is not an acceptable address for the registered agent.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 600A00015835

A handwritten signature in black ink, appearing to read "WOODWARD 8/26", written over a horizontal line.

**FILED**

00 MAR 31 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Cash Depot of Central Florida Inc.**

*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:** Amendment(s) adopted:

**Article I**

The name of the corporation shall be: Matrix 2000 Group Inc.

**Article II**

The principal place of business and mailing address of this corporation shall be:

PO Box 444  
Geneva, FL 32732

**Article IV**

The registered agent is:

Harbans Kaur  
2069 Houndslake Drive  
Winter Park, FL 32792

**SECOND:** The date of each amendment's adoption; December 31<sup>st</sup>, 1999

**THIRD: Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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 \_\_\_\_\_ (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.

Signed this 31<sup>st</sup> day of December, 1999.

Signature: \_\_\_\_\_

Name: Harbans Kaur

Title: Chairman of the Board of Directors

**FILED**

00 MAR 31 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Harbans Kaur  
2069 Houndslake Drive  
Winter Park, FL 32792

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

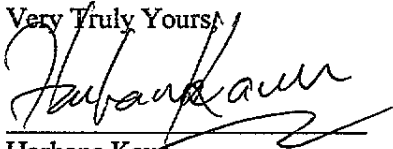
March 28<sup>th</sup>, 2000

RE: Registered Agent Reaffirmation for Matrix 2000 Group Inc. (formerly Cash Depot of Central Florida Inc.)

Dear Sir or Madam:

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

Very Truly Yours,



Harbans Kaur  
Registered Agent  
Matrix 2000 Group Inc. (formerly Cash Depot of Central Florida Inc.)

c.c. Matrix 2000 Group Inc.