

P97000079154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04 JUN 17 PM 12:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

NC
MD 6/18

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT

DOCUMENT NUMBER: P97000079154

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NOHEMY PAZ
(Name of Person)

AMERICAN MONEY TRANSFER
(Name of Firm/ Company)

1670 N W 36TH STREET
(Address)

MIAMI, FL 33142
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALFREDO DIAZ at (305) 541-3068
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2004

NOHEMY PAZ
AMERICAN MONEY TRANSFER, INC.
1670 N.W. 36TH STREET
MIAMI, FL 33142

SUBJECT: AMERICAN MONEY TRANSFER OF MIAMI, INC.
Ref. Number: P97000079154

We have received your document for AMERICAN MONEY TRANSFER OF MIAMI, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00037644

AMERICAN MONEY TRANSFER
OF MIAMI, INC.
1670 N.W. 36th Street
Miami, Fl. 33142
Phone 305-541d-3068

June 11, 2004.

REF. P97000079154

Maryanne Dickey
Florida Department of State
Division of Corporations

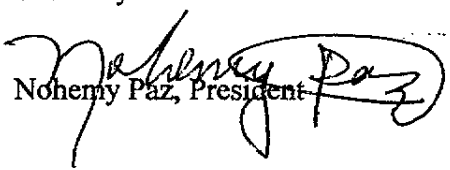
Please, enclosed find the corrected document which shall read as following:

Current name: American Money Transfer of Miami, Inc.

New Name : Dinero Online Money Transfer, Inc.

Hoping this will solve the inconvenience , remain,

Sincerely


Nohemy Paz, President

RECEIVED
04 JUN 17 AM 9:15
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN MONEY TRANSFER OF MIAMI, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

097000079154

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DINERO ONLINE MONEY TRANSFER INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUN 17 PM 12:01

FILED

The date of each amendment(s) adoption: MAY 24, 2004

Effective date if applicable: MAY 30, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

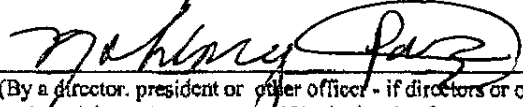
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signed this 24 day of MAY, 2004.

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)

NOEMY PAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35