

P98000059990

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
00 SEP 26 AM 11:49
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TALLAHASSEE, FLORIDA

700003404797--0
-09/26/00--01074--011
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAPOQUEN MONEY & SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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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DIVISION OF CORPORATIONS
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G. COULLETTE SEP 26 2000

Examiner's Initials

DOC.No:P98000059990

00 SEP 26 AM 11:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
on adopts the
added or deleted)

FILED
00 SEP 22 AM 11:49
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
Cancellation of Issued
ed in the
00

351 SW 92 PASSENGER
MIAMI, FL. 33174.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOURTH: Adoption of Amendment (s) (check one)

FOURTH: Adoption of Amendment (s) (check one)
 _____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X 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.

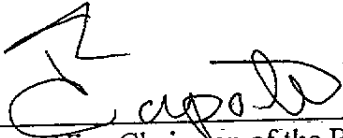
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

(continued)

Signed this 20 day of September, 19 2000.

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Jose R. Capote

(Typed or printed name)

President

(Title)