

P98000063397

November 5, 1998

Fl Dept of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

300002683263--1
-11/09/98--01088--005
*****70.00 *****35.00

RE: Amendment to American Money Orders, Inc.

Dear Division of Corporations:

Please accept the enclosed Articles of Amendment to Articles of Incorporation for the above mentioned corporation. I have also enclosed a Statement of change of registered office and registered agent.

Enclosed is a check for \$70.00 for both documents (\$35 each).

If you have any questions, please call me at 954-977-9728.

Sincerely,

Denise Qureshi

Denise Qureshi
American Money Orders, Inc.
6221 W Atlantic Blvd
Margate, FL 33063

*Spoke to Denise Qureshi
about whitening out change of
Incorporator 11-12-98-DAS
Amend
11-12-98
DAS*

CLERK OF STATE
TALLAHASSEE, FLORIDA

98 NOV -9 AM 10:14

FILED

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

AMERICAN MONEY ORDERS, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article V - Registered Agent is hereby amended to reflect the Registered Agent as Denise Qureshi: 2880 NE 29th Street, Ft. Lauderdale, FL 33306. A statement of change will also be filed.

Article VI - Board of Directors is hereby amended to reflect the removal of Mohammed Qureshi & Masroor Rab as the Board of Directors. They are hereby replaced by Denise Qureshi: 2880 NE 29th Street, Ft. Lauderdale, FL 33306 who is also the President, Vice-President, Secretary & Treasurer as well as Director.

Article VIII - Corporate Address is hereby added and reflects the corporation's principal address as 6221 W. Atlantic Blvd, Margate, FL 33063.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 1, 1998.

FOURTH: 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 1ST day of November, 19 98.

Signature

Denise Qureshi, Director - President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Denise Qureshi

Typed or printed name

Director - President

Title

Carolyn Fiorenza



CAROLYN FIORENZA
My Comm Exp. 11/11/2000
Bonded By Service Ins
No. CC600064
☒ Personally Known ☐ Other I.D.