# P98000079244

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION:	EASYCASHEASY CORPORATION	
DOCUMENT NUM	UMBER: P98000079244		
The enclosed Article	es of Amendment and fee	e are submitted for filing.	
Please return all cor	respondence concerning	this matter to the following:	
_		PAULO B. CARAM	
		Name of Contact Person	
_	EASYC	ASHEASY CORPORATION	
	Firm/ Company		
_	5950 LA	KEHURST DRIVE STE 175	
		Address	
_	(	DRLANDO FL 32819	
	•	City/ State and Zip Code	
	transfer E-mail address: (to be u	@easycasheasy.com sed for future annual report notification)	
For further informat	ion concerning this matte	r, please call:	
Pa	ulo B. Caram	at ( 407 ) 2268299  Area Code & Daytime Telephone Number	
Name o	f Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amount	made payable to the Florida Department of State:	
	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)	
Mailing Add Amendment	Section	Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee,	FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

#### **Articles of Amendment** to **Articles of Incorporation** of

### **EASYCASHEASY CORPORATION** (Name of Corporation as currently filed with the Florida Dept. of State)

P98	3000079244		
(Document Num	nber of Corporation (if known	wn)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Fl	orida Profit Corporation adopt	s the follow
A. If amending name, enter the new name o	f the corporation:		
	CE CORPORATION		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc	," or "Co". A projessional coi	" or the poration
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		TALLAI	92 <b>61</b>
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI	<u></u> <u>CE BOX</u> )	ASSEE, FLORIDA	P7. PM 1:51
D. If amending the registered agent and/or new registered agent and/or the new registered agent agen		n Florida, enter the name of the	ž
Name of New Registered Agent:	-		
New Registered Office Address:	(Florida street a	address)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changi I hereby accept the appointment as registered of		nd accept the obligations of the p	osition.
	Signature of New Registered	d Agent, if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add Remove
		□ n	
	ding or adding additional Ar additional sheets, if necessary).		
			SEC TAL
			SEP -7 PH
			PH 1: 51  OF STATE  E, FLORID
provisi	mendment provides for an exons for implementing the amoust applicable, indicate N/A)	change, reclassification, or cancella endment if not contained in the am	tion of issued shares, endment itself:

The date of each amendment	t(s) adoption: 972-10
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_9/2/2	2010
Signature	and an am.
sele	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	PAULO B. CARAM
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)