



Habana Check Cashing Inc.

7085 W. 4th Ave.

Hialeah, FL 33014

TEL. (305) 820-5551 FAX (305) 820-5574

P98000098449

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-11/01/99-01095--006

*******35.00 *****35.00**

FILED
99 NOV 29 PM 1:34
CLERK OF STATE
ALBUQUERQUE, FLORIDA

P98000098449
Amend
Nov 29, 99
Hpt ON



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 12, 1999

HABANA CHECK CASHING INC.
7085 W. 4TH AVENUE
HIALEAH, FL 33014

SUBJECT: HABANA CHECK CASHING PLACE, INC.
Ref. Number: P98000098449

We have received your document for HABANA CHECK CASHING PLACE, 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please list the street address of each officer/director.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00054559

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

HABANA CHECK CASHING PLACE, 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 5 - OFFICERS

PRESIDENT: GEORGINA CALZADO

VICE-PRESIDENT: LIN-SHENG HURTADO

SECRETARY: Georgina Calzado

TREASURER: Lin-Sheng Hurtado

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 10/27/99

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 27th day of OCTOBER, 19 99.

Signature Georgia Calzado President / Lin Sheng Hurtado Vice-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).

GEORGINA CALZADO / Lin Sheng Hurtado
Typed or printed name

PRESIDENT / vice-president
Title

Georgia Calzado
7386 W 30th Ave
Hialeah, FL 33018

Lin Sheng Hurtado
1800 W 64th
Hialeah, FL 33012