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**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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12 OCT 29 AM 8:04

FLORIDA
DIVISION OF CORPORATIONS
HALL COUNTY, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HABANA CHECK CASHING PLACE, INC.**

Certificate of Status	0
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Help

H12 0002591813

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

HABANA CHECK CASHING PLACE, INC.

(Present name)

Pursuant to the provisions of action 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

**RUIZ, ORESTE
7085 W 4 AVENUE
HIALEAH, FL. 33014**

REGISTERED AGENT

DELETE:

**RUIZ, ORESTE
7085 W 4 AVENUE
HIALEAH, FL. 33014**

REGISTERED AGENT

ADD:

**PEREZ-FRANCO, GIOVANI
7085 W 4 AVENUE
HIALEAH, FL. 33014**

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RUIZ, ORESTE

PRESIDENT

PEREZ-FRANCO, GIOVANI

VICEPRESIDENT

DELETE:

RUIZ, ORESTE

PRESIDENT

CHANGE:

PEREZ-FRANCO, GIOVANI

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

FILED
12 OCT 29 AM 9:17
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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THIRD: The date each amendment's adoption: 10/29/12

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

- 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 29 day of October 2012

Signature X

(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)

Oreste Ruiz
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X [Signature]
Registered agent signature