P99000076771

(Re	equestor's Name)				
(Address)					
(Address)					
(Cit	ty/State/Zip/Phone	→ #)			
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(Document Number)					
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: L&N CONV	ENIENCE & CHECK CASHING STOR	RE, INC	
DOCUMEN	T NUMBER:	P99000076771		
The enclosed	Articles of Amendment and fee a	re submitted for filing.		
Please return	all correspondence concerning th	is matter to the following:		
	RE	IAZ KHAN		
<u> </u>	(Name	(Name of Contact Person)		
OS JAN 12 AM 10: 54	L & N CONVENIENCE	& CHECK CASHING STORE INC.		
CHI 112 A	(Firm/ Company)			
SE				
<u> </u>	118 WES	118 WEST MOWRY DRIVE		
0		(Address)		
	HOMESTE	AD FLORIDA 33030		
	(City/S	rate/ and Zip Code)		
For further in	formation concerning this matter,	please call:		
(Name of Contact Person)		at (786) 243-0322 (Area Code & Daytime Tele	enhane Number)	
E 1 11		(. Hou code de Dujume 10.	opilone Italingery	
Enclosed is a	check for the following amount:			
□ \$35 Filing F	ce \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section		
	Division of Corporations P.O. Box 6327	Division of Corporation 409 E. Gaines Street	ons	
Tallahassee, FL 32314		Tallahassee, FL 32399	9	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2005

Reiaz Khan L & N Convenience & Check Cashing Store 118 West Mowry Drive Homestead, FL 33030

SUBJECT: L & N CONVENIENCE & CHECK CASHING STORE, INC.

Ref. Number: P99000076771

We have received your document for L & N CONVENIENCE & CHECK CASHING STORE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

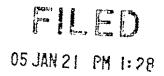
Letter Number: 305A00002520

Susan Payne Senior Section Administrator

er destroyer

HAR THE PROPERTY OF THE PROPER

Articles of Amendment to Articles of Incorporation of



L & N CONVENIENCE & CHECK CASHING STORE, INC

SECRETARY LE STATE TALLAHASSEE FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P99000076771				
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:				
N/A				
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")				
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
ARTICLE VI - BOARD OF DIRECTORS				
EFFECTIVE 01/03/2005 THE BOARD OF DIRECTORS HAVE BEEN INCREASED TO (2) TWO.				
REIAZ KHAN RESIDING AT 10041 NW 35TH STREET, HOLLYWOOD FL 33024 WILL BE RETAINED				
AS PRESIDENT. NOREEN N. SINGH WHO RESIDES AT 10840 SW 165 STREET, MIAMI FL 33157				
WAS ADDED AND WILL BE THE SECRETARY.				
(Attach additional pages if necessary)				
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N				
N/A				

The date	of each amendment	t(s) adoption:	01/03/2005	
Effective date if applicable: 01/03/		01/03/	2005	
		(no more than 90 d	sys after amendment file date)	
Adoption	of Amendment(s)	(CHECK	ONE)	
2	• •		ed by the shareholders. The number of votes east for 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 o	f votes east for the	amendment(s) was/were sufficient for approval by	
			(voting group)	
	The amendment(s) and shareholder ac		by the board of directors without shareholder action red.	
	The amendment(s) shareholder action	-	by the incorporators without shareholder action and	
Signed thi	s 3RD day of	JANUARY	<u>, 2005</u>	
	selec		other officer - if directors or officers have not been or - if in the hands of a receiver, trustee, or other court t fiduciary)	
			REIAZ KHAN	
	- ,	(Typed or	printed name of person signing)	
			PRESIDENT	
•	-		(Title of person signing)	

FILING FEE: \$35