

537140

(Requestor's Name)

Scott Rosen, P.A.
169 E. Flagler Street
Suite 1224
Miami, FL 33131

(City/State/Zip/Phone #)

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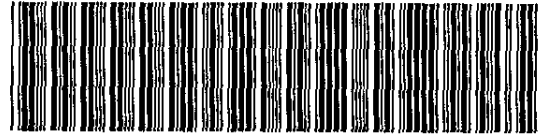
(Business Entity Name)

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TALLAHASSEE, FLORIDA

11/18/04
Amend
yf



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

SCOTT ROSEN, P.A.
169 E. FLAGLER STREET
SUITE 1224
MIAMI, FL 33131

SUBJECT: U.S.A. MONEY EXCHANGE, INC.
Ref. Number: S37140

RECEIVED
NOV 1 9 22 AM '04

We have received your document for U.S.A. MONEY EXCHANGE, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00062163



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

SCOTT ROSEN, P.A.
169 E. FLAGLER STREET
SUITE 1224
MIAMI, FL 33131

SUBJECT: U.S.A. MONEY EXCHANGE, INC.
Ref. Number: S37140

We have received your document for U.S.A. MONEY EXCHANGE, 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):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

SEE pg 1 of
document

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

DONE
Done
PLEASE SEE
PAGE 2 of
DOCUMENT

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Thank you.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Scott Rosen
11/13/04

Irene Albritton
Document Specialist

Letter Number: 904A00063665

VED
AM 10:17
CORPORATION

ARTICLES OF AMENDMENT

OF

⑤ U.S.A. MONEY EXCHANGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is U.S.A. MONEY EXCHANGE, INC.
2. The following amendments to the Articles of Incorporation were adopted as follows per Sec. 607.1006, by a vote of the sole shareholder, officer and director:
 - a. the officers, directors and shareholders of the corporation are: Adam Segan, 1440 W. 23rd Street, Miami Beach, FL, 33140.
 - b. The Registered Agent of the corporation is: Adam Segan, 1440 W. 23rd Street, Miami Beach, 33140.
 - c. The shareholders of the corporation and their respective ownership interest are: Adam Segan, 100 shares, 100%.
2. The date of adoption of the foregoing amendment is October 5, 2004.

IN WITNESS WHEREOF, the President and Secretary of the corporation have executed these Articles of Amendment this 5TH day of Oct., 2004.



SYED MOHAMMED, President



SYED MOHAMMED, Secretary

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The above and foregoing Articles of Amendment were acknowledged before me by **SYED MOHAMMED**, the President and Secretary of the corporation named therein, who is personally known to me or who has produced Fe Dawis Ines as identification and who did take an oath, this 5th day of Oct., 2004.



NOTARY PUBLIC

printed name

My Commission Expires:



Scott Rosen
Commission # DD122795
Expires June 5, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment as Registered Agent, and states that he is familiar with, and accepts the obligations provided for in Chapter 608, Florida Statutes.



ADAM SEGAN