

FOI 000002027

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MEMO MONEY ORDER COMPANY, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEMO MONEY ORDER COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: F0100002027

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Johnson Ward

Name of Contact Person

MEMO Money Order Company, Inc. / MEMO Financial Services America, Inc.

Firm/Company

1029 Mumma Road

Address

Wormleysburg, PA 17043

City/State and Zip Code

jward@memoco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Johnson-Ward

Name of Contact Person

at (717) 760-5907
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD1000002027

(Document number of corporation (if known))

1. MEMO MONEY ORDER COMPANY, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania
(Incorporated under laws of)

3. 04/16/2001
(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/24/2014

5. MEMO Financial Services America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Tanya Butler
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tanya Butler
(Typed or printed name of person signing)

President
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

March 12, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the Indices and Records of this Department, it appears Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on February 24, 2014 for MEMO MONEY ORDER COMPANY, INC., a Pennsylvania corporation, Incorporated May 17, 1989, whereby the corporate name was changed to MEMO FINANCIAL SERVICES AMERICA, INC.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Cesar A. Pichler

Secretary of the Commonwealth

Certificate Number: 11885221-1

Verify this certificate online at <http://www.corporations.state.pa.us/Corp/SOSKB/verify.asp>