

Amendment No. ____ (for drafter's use only)

	<u>Senate</u>	CHAMBER ACTION	<u>House</u>
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ORIGINAL STAMP BELOW

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Representative(s) Starks offered the following:

Amendment (with title amendment)

On page 2, line 25,

insert:

Section 1. Subsection (5) is added to section 560.309, Florida Statutes, to read:

560.309 Rules.--

(5) Check cashing consists solely of providing cash for checks pursuant to the definition of "cashing" under s. 560.302. A check casher may not charge a customer for holding a cashed check and may not seek criminal prosecution for the failure of a customer to have funds in the customer's checking account to cover the amount of a check on a business day subsequent to the date the check is cashed. Any agreement made by any person to be subsequently reimbursed by a customer either for holding a cashed check or for the amount of a check that is cashed, either directly or through the depositing of a held cashed check, is a loan of money and is governed by the laws regulating the lending of money rather than by this

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1 chapter.

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4 ===== T I T L E A M E N D M E N T =====

5 And the title is amended as follows:

6 On page 1, line 2 after the semicolon,

7

8 insert:

9 amending s. 560.309, F.S.; providing additional
10 rules for certain check cashing activities and
11 check cashers;

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