

757378

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 28 2002 3:49  
Telephone (813) 249-6925  
Facsimile (813) 221-8501

June 27, 2002

EFFECTIVE DATE  
7/8/02

**BY FEDERAL EXPRESS**

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

100006101461--8  
-06/28/02--01036--010  
\*\*\*\*\*87.50 \*\*\*\*\*  
43.75

Re: Amendment to Articles of Incorporation of Payment Systems for Credit Unions, Inc.  
Document No. 757378

Gentlemen:

Enclosed please find the original and one copy of the above Amendment. Please note that in paragraph 4 the enclosed Amendment will become effective as of July 8, 2002.

Also enclosed is this firm's check payable to the order of Department of State in the amount of \$87.50 covering the following:

File Amendment of Articles of Incorporation	\$35.00
Certified copy	<u>52.50</u>
	\$87.50

Please forward the certified copy of the above Amendment to this office.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,

  
MICHAEL J. FREEDMAN

MJF:sms

Enclosures

N/c

V SHEPARD JUL 8 2002

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
PAYMENT SYSTEMS FOR CREDIT UNIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JUN 28 PM 3:49

Pursuant to Florida Statutes, Sections 617.1002 and 617.1006, the Articles of Incorporation of Payment Systems for Credit Unions, Inc. are hereby amended as follows:

1. Article I is hereby amended to read as follows:

EFFECTIVE DATE  
7/8/02

**ARTICLE I - NAME**

The name of this Corporation is PSCU FINANCIAL SERVICES, INC.

2. The foregoing amendment was approved and adopted on June 26, 2002 by the Board of Directors.

3. The members of the Corporation were not entitled to vote on the foregoing amendment, since the By-Laws of the Corporation provide that the directors may amend the Articles of Incorporation without a vote of the members.

4. This amendment shall be effective as of July 8, 2002.

IN WITNESS WHEREOF, we have executed this Amendment to Articles of Incorporation this 26th day of June, 2002.

*David J. Serlo*

David J. Serlo  
President

*Ernie Hudson*

Ernie Hudson  
Assistant Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this 26th day of June, 2002, by David J. Serlo and Ernie Hudson, the President and Assistant Secretary, respectively, of Payment Systems for Credit Unions, Inc., a Florida corporation, on behalf of the corporation.

*Michael J. Freedman*

NOTARY PUBLIC

Print Name: MICHAEL J. FREEDMAN  
My commission expires:

R:\WP\1043\AMND-ART. INC

