

MAR/01/2018 THU 10:25 AM

P15000009974

P. 001

Florida Department of State
Division of Corporations
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((H18000067579 3)))



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QUICKPAY SOLUTIONS, INC.

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C. GOLDEN

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3/1/2018 9:05:19 AM PAGE 1/001 Fax Server



March 1, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUICKPAY SOLUTIONS, INC.
16632 NW 23RD STREET
106
PEMBROKE PINES, FL 33028

SUBJECT: QUICKPAY SOLUTIONS, INC.
REF: P15000009974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Claretha Golden
Regulatory Specialist II

FAX Aud. #: E18000067579
Letter Number: 118A00004168

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18 MAR -1 AM 10:40
QUICKPAY SOLUTIONS

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Articles of Amendment
to
Articles of Incorporation
of

Quickpay Solutions, Inc.

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

P-15000009974

(Document Number of Corporation (if known))

ALL HANSEL, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

In Sync. B.C.S., Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; Y = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. It contains 6 numbered rows for entering officer/director changes, each with sub-rows for Change, Add, and Remove actions.

The date of each amendment(s) adoption: 2/27/18

Effective date if applicable: 2/28/18
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

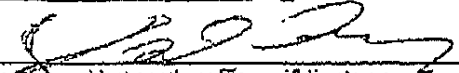
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 2/28/18

Signature: 

(By a director, president or other officer - if directors or officers have not been selected by the incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Israel Diaz
(Typed or printed name of person signing)

Vice President
(Title of person signing)