Document Number Only

P98000027798

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

400002756174--1
-01/27/99--01042--009
*****35.00 *****35.00

CORPORATION(S) NAME

Name Change Amend

MINT CARDS & DISTRIBUTION, INC.

() Profit
() NonProfit
( ) Limited Liability Co.
() Foreign

() Limited Partnership
() Reinstatement

() Certified Copy

() Call When Ready
■ Walk In
() Mail Out

Amendment

() Dissolution/Withdrawal

() Annual Report
() Reservation

() Photo Copies

() Call if Problem

() Merger
() Mark
() Other UCC Filing
() Change of R.A.
( ) Fic. Name
() CUS
() After 4:30
■ Pick Up

FILED
99 JAN 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 27 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

PLEASE RETURN EXTRA COPIES
FILE STAMPED
TO
JEFFREY D. BUTTERFIELD

Name Availability	MDR 1/27/99
Document Examiner	MDR
Updater	MDR
Verifier	
Acknowledgment	
W.P. Verifier	

1/27

MDR

#00789, 00544; 00672

CR2E031 (1-89)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

WALK-IN PICK-UP

January 27, 1999

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: MINT CARDS & DISTRIBUTION, INC.
Ref. Number: P98000027798

We have received your document for MINT CARDS & DISTRIBUTION, 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 name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 799A00003720

ATTN: ANNETTE RAMSEY
Please Backdate.
Thank you!!

RECEIVED
99 JAN 28 PM 12:45
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mint Cards & Distribution, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article First: The name of the corporation is UniTransact Business Solutions Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 20, 1999.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20th day of January, 19 99.

Signature Scott Marshall - PRESIDENT.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Scott Marshall, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

_____
Typed or printed name

_____
Title