P070000 30432

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
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SECRETARY OF STATE,
NALLAHASSEE, FINGER,

T. LEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: QUATRRO	PROCESSING	SERVICES INC.
DOCUMENT NUMB	D070000040		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corres	oondence concerning this ma	tter to the following:	
	MARK RISCH		
-		Name of Contact Perso	n
_	QUATRRO PRO	CESSING SERV	VICES INC.
		Firm/ Company	
_	6400, SHAFER C	OURT, SUITE	250
		Address	
_	ROSEMONT IL 6	0018	
		City/ State and Zip Cod	le
mar	k.risch@fposolut	ions.com	
•		ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
MARK RISCH	1	at (847	, 9394219
Name o	f Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Dep	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address Idment Section In of Corporations In Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

QUATRRO PROCESSING SERVICES INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P07000030432	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> as its Articles of Incorporation:	dopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporation," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation "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 nar new registered agent and/or the new registered office address:	ne of the
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 obligation	SECRETARY I ALL LANGUES SEE
Signature of New Registered Agent, if changing	תן פי פייי

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; V = 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	n Doe	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
<u>X</u> Add *	<u>SV</u> <u>Sall</u> y	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>D</u> .	KEVIN SPEAR	6400, SHAFER COURT
X Add		· · · · · · · · · · · · · · · · · · ·	SUITE - 250
Remove			ROSEMONT IL 60018
2) Change	D	SRIRAM SUBRAMANIAN NATARAJAN	6400, SHAFER COURT
X Add			SUITE - 250
Remove			ROSEMONT IL 60018
3) Change	D	EDWARD QUINTERO	441, CENTERWOOD DRIVE
Add			TARPON SPRINGS
X Remove			FL 34688
4) Change	D	SRINIVAS RAO PINGALI	6400, SHAFER COURT
X Add			SUITE - 250
Remove			ROSEMONT IL 60018
5) Change	D	KAREN KASE	441, CENTERWOOD DRIVE
Add			TARPON SPRINGS
X Remove		·	FL 34688
6) Change			
Add			
Remove			

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; V = 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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	MARK RISCH	6400, SHAFER COURT
X Add			SUITE - 250
Remove			ROSEMONT IL 60018
2) Change	Т	UPMA KUMAR	6400, SHAFER COURT
Add			SUITE - 250
X Remove			ROSEMONT IL 60018
3) Change			
Add			
Remove			
4) Change			
Add		*;	
Remove		·	·
5) Change			
Add		.~	
Remove			
6) Change		_	
Add			· · · · · ·
Remove			

	(Be specific)
•	
•	
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: 21ST JUNE, 2013 21ST JUNE, 2013 Effective date if applicable: (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 (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 21ST JUNE, 2013 (By a director, president or other officer – if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) SRIRAM SUBRAMANIAN NATARAJAN (Typed or printed name of person signing) DIRECTOR (Title of person signing)

