

LD8000045525
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000123929 3)))



H110001239293ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED

11 MAY -4 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please file the Amendment first **

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GREENWISE BANKCARD, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

C. LEWIS

MAY -5 2011

EXAMINER

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREENWISE BANKCARD, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

Name of Person

Triad Professional Services, LLC

Firm/Company

1720 Woodward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City/State and Zip Code

jbaden@triadpros.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray

Name of Person

at (770)

777-2091

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

((H11000123929 3)))

FILED

2011 MAY -4 AM 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GREENWISE BANKCARD, LLC
(a Florida limited liability company)

FIRST: The Articles of Organization were filed on May 6, 2008 and assigned Document No. L08000045525.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization of the limited liability company is hereby deleted in its entirety and replaced with new Article I as follows:

"ARTICLE I. NAME. The name of the Company is GWBC, LLC."

THIRD: Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Members of the Company on April 28, 2011, pursuant to Section 608.4231 of the Florida Limited Liability Act.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned as the Member of the Company has executed these Articles of Amendment this 28 day of April, 2011.



Robert B. DiMatina