

L20 000396631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

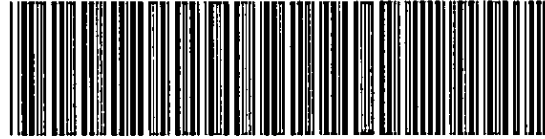
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/27/21--01015--004 **25.00

2021 JAN 27 AM 7:20

FILED

O SIMMONS

MAR 12 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OmnipayUSA

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Malcolm

Name of Person

OmnipayUSA

Firm/Company

10810 Boyette Road Num 396

Address

Riverview FL 33569

City/State and Zip Code

support@omnipayusa.com

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

For further information concerning this matter, please call:

Paul Malcolm

813

464-5100

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Omnipayusa LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

LED
2021 JAN 27 AM 7:20

The Articles of Organization for this Limited Liability Company were filed on 12/21/2020 and assigned Florida document number L20000396631.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, **Florida** _____

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	MALCOLM, TIGRIS L.	10916 BOYETTE RD.	<input type="checkbox"/> Add
		RIVERVIEW, FL 33596	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MALCOLM, JAHYEL A.	10916 BOYETTE RD.	<input type="checkbox"/> Add
		RIVERVIEW, FL 33596	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LAMPKIN, CHERRISH T.	10916 BOYETTE RD.	<input type="checkbox"/> Add
		RIVERVIEW, FL 33596	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

MALCOLM, PAUL A 10916 BOYETTE RD. RIVERVIEW, FL 33596

Change title from VP to PRES

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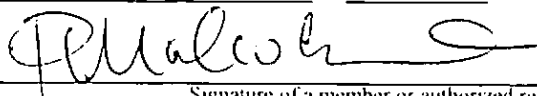
E. Effective date, if other than the date of filing: 01/01/2021 **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 01/18/2021 2021



Signature of a member or authorized representative of a member

Paul Malcolm

Typed or printed name of signee

Filing Fee: \$25.00