

P00000091595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

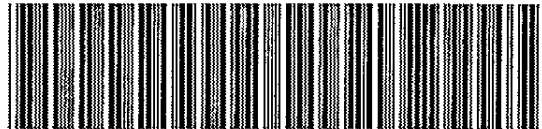
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600028934976

02/24/04--01057--003 **35.00

FILED
04 FEB 24 PM 3:52
TALLAHASSEE, FLORIDA

Amend
MMS 3/1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEBIT CORPORATION OF AMERICA, INC.**

Document Number P00000091595

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Officers of the Corporation are listed as follows:
President: Jack Gordon
Secretary: Jack Gordon
Treasurer: Jack Gordon

SECOND: The Officers of the Corporation shall be:
President: William S. Martin
Secretary: William S. Martin
Treasurer: William S. Martin

whose address shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:
William S. Martin

Whose address shall be the same as the principal address of the Corporation.

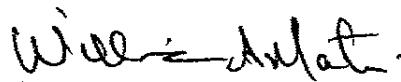
FOURTH: The address of the Corporation shall be
11900 Biscayne Blvd. Suite 699, Miami, FL 33181
and the mailing address shall be the same.

FIFTH: The date of the adoption of this amendment is the 9th February 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9th day of February 2004.



William S. Martin
Chairman of the Board of Directors

FILED
04 FEB 24 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA