

PO1000029638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

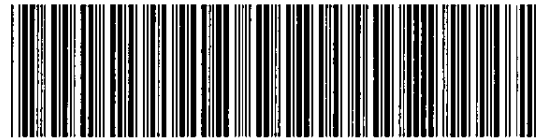
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400126304514

04/30/08--01014--027 **43.75

FILED
08 APR 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
08 APR 30 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

7 **C. Gault** APR 30 2008

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

4.30.08

M. GIPIN



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

Amendment to Articles of INC

1.

C.S. Processing, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C. S. PROCESSING, INC.**

Pursuant to Section 607.1003, Florida Statutes, the undersigned, as President of C. S. PROCESSING, INC., hereby takes the following action amending Article I of the Articles of Incorporation to change the name of the corporation.

Article I of the Articles of Incorporation is changed to read as follows:

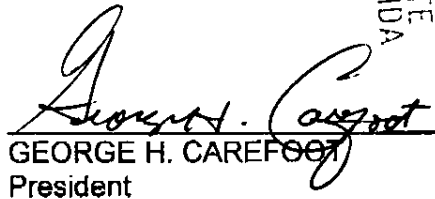
ARTICLE I

The name of the corporation shall be:

CENTERSTATE SHARED SERVICES, INC.

The Amendment was approved on April 8, 2008.

The number of votes cast by the shareholders in favor of the Amendment was sufficient for approval



GEORGE H. CAREFOOT
President

FILED
08 APR 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA