

P010000040422

MERCHANT SERVICES FINANCIAL  
861 West 17th Street  
Hialeah, Florida 33010

600004656906--1  
~~10/29/01~~ 01050--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
01 AUG 29 PM 12:34  
DIVISION OF CORPORATIONS

FILED  
01 OCT 30 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
Spayne  
10/31/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 30, 2001

Merchant Services Financial, Inc.  
861 West 17th Street  
Hialeah, FL 33010

SUBJECT: MERCHANT SERVICES FINANCIAL, INC.  
Ref. Number: P01000040422

We have received your document for MERCHANT SERVICES FINANCIAL, INC.  
. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 401A00049326

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MERCHANT SERVICES FINANCIAL, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V: Amended as follows,

Marcelino A. Martin.....President  
4955 N.W. 199th. Street #402  
Miami, Florida 33055

Emilio Perez.....Vice-President  
8261 N.W. 172nd Street  
Miami, Florida 33015

Marcelino A. Martin.....Treasurer  
4955 N.W. 199th. Street #402  
Miami, Florida 33055

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
01 OCT 30 PM 3: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 24th, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 by \_\_\_\_\_"  
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.

Signed this day 24th of August, 2001

Signature

M. Q. Martin - MARCELINO A. MARTIN (President)  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M. Q. Martin  
MARCELINO A. MARTIN  
Typed or printed name

PRESIDENT / INCORPORATOR  
Title