

P01000064977

LMB MERCHANT SERVICES

1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FLORIDA 33020
TEL (954) 922-7337
FAX (954) 929-8498

July 30, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of LMB Merchant Services, Inc.
Document Number P01000064977

Dear Sir/Madam:

Enclosed herewith please find the following:

1. Original and one copy of Articles of Amendment to Articles of Incorporation of LMB Merchant Services, Inc.;
2. Check made payable to Department of State in the amount of \$35.00 to cover the filing fee for the Articles of Amendment; and
3. Self addressed stamped envelope.

Please file the original Articles of Amendment and return the copy date stamp filed in the enclosed in the self addressed stamped envelope to verify receipt of the same.

I thank you in advance for your prompt attention to and anticipated cooperation in this matter. If you have any questions, please do not hesitate to contact me at any time.

Very truly yours,

LMB MERCHANT SERVICES, INC.

By: 

Matthew Pettrucelli, II
President

Enclosures

Original and one copy of Articles of Amendment
\$35.00 check made payable to Department of State
Self addressed stamped envelope

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02 AUG -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LMB MERCHANT SERVICES, INC.

(present name)

P01000064977

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

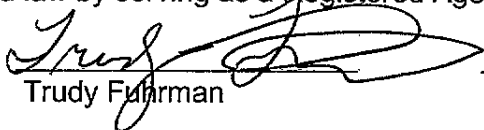
1. The principal address and mailing address of the corporation is changed to

1514 North Dixie Highway
Hollywood, Florida 33020

2. The Registered Agent and Registered Office is changed to:

Trudy Fuhrman
1514 North Dixie Highway
Hollywood, Florida 33020

By signing below, Trudy Fuhrman accepts the position of Registered Agent and acknowledges that she is familiar with and understands the legal responsibilities under Florida law by serving as a Registered Agent.


Trudy Fuhrman

Date

7/30/02

3. Matthew Pettrucelli, II, with an address of 1514 North Dixie Highway, Hollywood,

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:

Not applicable

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 30, 2002

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 30th day of July, 2002

Signature _____

(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)

Matthew Pettrucelli, II

(Typed or printed name)

President

(Title)