

PO1000120498

Requester's Name

FROM:

KARIN ROHRET
(727) 393-0872
CHOCO PACK INC
5290 SEMINOLE BLVD # E/F
SAINT PETERSBURG FL 33708

Phone #

600005728776--8
-06/10/02--01062--021
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

*Karin Rohret Authorized to
add her as Treasurer.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 AM 11:35

Amendment N/C
Examiner's Initials *LFT*

CR2E031(7/97)

6-17-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN 10 AM 11:35

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

NORTH AMERICAN CARD SERVICES INC

(present name)

B01000120498

(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)*

Name change ~~from~~ NORTH AMERICAN CARD SERVICES INC

change to OURS FINANCIAL PROCESSING INC

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:

ARTICLE 7 - REMOVE
ADD

ALEXANDER PLITTMAN, PRESIDENT
KARIN ROHRET, Treasurer

THIRD: The date of each amendment's adoption: March 15th., 2002

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

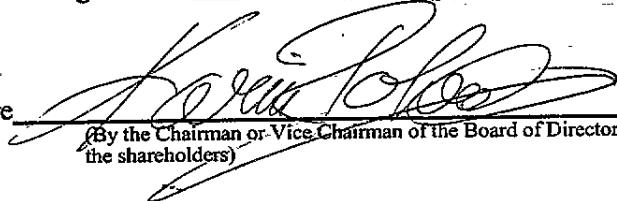
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of JUNE 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)

KARIN ROHRET

(Typed or printed name)

TREASURER

(Title)