

PO3 000129839

XPRESS, INC.
1511-B Penman Rd.
Jax Beach, FL 32250

(Address)

(City/State/Zip/Phone #)

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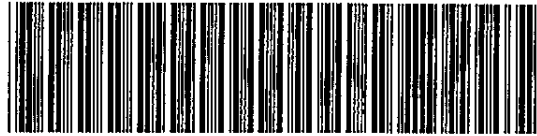
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05 JUN 13 AM 11:10
STATE
TALLAHASSEE, FLORIDA

Gr Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATM SERVICES OF JACKSONVILLE, INC.

P03000129839

FILED
05 JUN 13 AM 11:10
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE XII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

PRESIDENT

JUDY BRINKLEY
3576 AVALON COVE DR. E.
JACKSONVILLE, FL 32224

SECRETARY

JENNIFER KUNSBERG
14322 S. CORAL REEF DR.
JACKSONVILLE, FL 32224

SECOND: The date of each amendment's adoption: June 9, 2005.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 9th day of June, 2005.

Signature

Judy Brinkley
JUDY BRINKLEY, President