

PD4000083738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

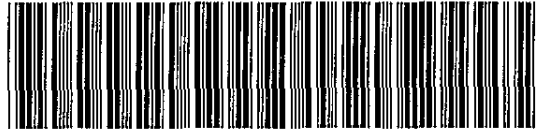
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Gave OK to  
correct name

*[Signature]*



500054113975

05/25/05--01012--019 \*\*35.00

FILED  
05 MAY 24 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP  
5/25/05

May 11th, 2005

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Registered agent and director of ULTIMATE COMMUNICATIONS & PAYMENTS.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Assistance  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

  
CRAGE F. MCKENZIE

RECEIVED

MAY 24 AM 11:16

SIGN OF CORPORATE

**FILED**  
05 MAY 24 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ULTIMATE COMMUNICATIONS & PAYMENTS, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that **CRAIG F. MCKENZIE**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **NOEL BRUNER**, shall be the President, Secretary and Registered agent of this Corporation, the new mailing and registered agent address of the Corporation is effective immediately.

I, **NOEL BRUNER** declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

  
**NOEL BRUNER**

**SECOND:** Shares of **ULTIMATE COMMUNICATIONS & PAYMENTS**, has not been issued.

**THIRD:** The date of each amendment's adoption is 05/11/2005.

**FOURTH:** The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on May 11<sup>th</sup>, 2005.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **ULTIMATE COMMUNICATIONS & PAYMENTS**, this 11<sup>th</sup> day of May, 2005.

  
**CRAIG F. MCKENZIE**  
President/Director  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this       day of May 2005, by **CRAIG F. MCKENZIE**, as President/Director of **ULTIMATE COMMUNICATIONS & PAYMENTS**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.

  
**Notary Public**  
**My Commission Expires**

