

Division of Corporations

P04000114156

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BEST MANAGEMENT PROCESSING CENTER, INC.

Certificate of Status	0
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08/26/04 Name Change
DC
Amendment

<https://efile.sunbiz.org/scripts/efilcovr.exe>

8/25/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEST MANAGEMENT PROCESSING
Center, INC # P04000114156
(PRESENT NAME)

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)

Directors shall : ROSEMARY J Gomez - President
now read

16438 MARIPOSA Circle South
Pembroke Pines, Florida, 33331

New Principal - Mailing Address:

16438 MARIPOSA Circle South
Pembroke Pines, Florida, 33331

New Name: BEST MANAGEMENT & PROCESSING
CENTER, INC.

New Registered Agent Address only

16438 MARIPOSA Circle South
Pembroke Pines, Florida, 33331

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.

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THIRD: The date of each amendment's adoption: 8/5/04

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 5th day of August, 2004

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)

ROSEMARY J. GOMEZ

Typed or printed name

President

Title

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