

PO4000167195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

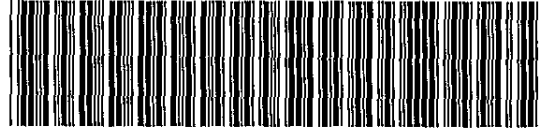
(Business Entity Name)

(Document Number)

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Amend

06/10/05--01034--003 **35.00

FILED
05 JUN 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR
6/13/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONSUMER PROCESSING SOLUTIONS INC.

DOCUMENT NUMBER: P04000167195

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARIN ROHRET

(Name of Contact Person)

ROHRET & ASSOCIATES INC.

(Firm/ Company)

12651 WALSINGHAM ROAD SUITE A/B

(Address)

LARGO, FLORIDA 33774

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KARIN ROHRET

(Name of Contact Person)

at (727)

593-5953

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

05 JUN 10 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSUMER PROCESSING SOLUTIONS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000167195

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - PRINCIPLE & MAILING ADDRESS OF THE CORPORATION

NEW ADDRESS IS - 3125 5TH AVE N

ST. PETERSBURG, FL. 33713

ARTICLE VII - RESIGNATION OF OFFICER & ADDITION OF NEW OFFICER

RESIGNING OFFICER - KARIN ROHRET AS PRESIDENT

ADDED OFFICER - SHERYL THOMAS AS PRESIDENT,

TREASURER & SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JUNE 8TH 2005

Effective date if applicable: JUNE 8TH 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

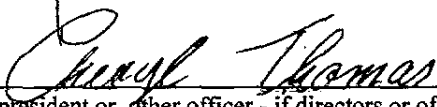
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 8TH day of JUNE, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHERYL THOMAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35