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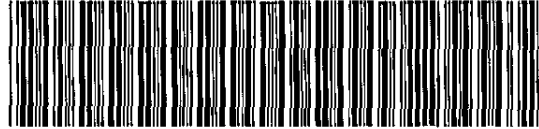
(Business Entity Name)

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05 OCT 21 2005  
TALLAHASSEE, FLORIDA

FILED  
05 OCT 21 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10/21/05

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PRECISION REMANUFACTURING, INC.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

RUSSEL DEMING  
(Name of Contact Person)

PRECISION REMANUFACTURING, INC.  
(Firm/ Company)

8392 IVY BROOK LN.  
(Address)

TALLAHASSEE, FL. 32312  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RUSSEL DEMING at ( 850 ) 264.6374  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PRECISION REMANUFACTURING, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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):

FIDELITY PAYMENT SOLUTIONS, INC.

(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)

AMMEND TO ADD: (AS NEW OFFICER & REGISTERED AGENT)

RACHAEL DEMING (V.P.)

3587 SEDONA LOOP

TALLAHASSEE, FL. 32312

AMMEND TO CHANGE ADDRESS:

8392 104 BROOK LN.

TALLAHASSEE, FL. 32312

(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)

N/A

(continued)

The date of each amendment(s) adoption: 10/20/05

Effective date if applicable: 10/20/05  
(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.

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)

Russell Seaming  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35