

P05000015079

(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



400057400104

Amend

07/28/05--01025--019 **210.00

FILED
05 JUL 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 28 PM 12:39
DIVISION OF CORPORATION

*ADP
7/28/05*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cardpay Systems Inc P03000103061
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	AMENDMENTS
☐ Profit	☒ Amendment
☐ NonProfit	☐ Resignation of R.A., Officer/Director
☐ Limited Liability	☐ Change of Registered Agent
☐ Domestication	☐ Dissolution/Withdrawal
☐ Other	☐ Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
☐ Annual Report	☐ Foreign
☐ Fictitious Name	☐ Limited Partnership
☐ Name Reservation	☐ Reinstatement
	☐ Trademark

ARTICLES OF AMENDMENT **FILED**
TO
ARTICLES OF INCORPORATION
OF
CARDPAY SYSTEMS INC.

05 JUL 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Adam R. Guthrie
Secretary: Adam R. Guthrie
Treasurer: Adam R. Guthrie

SECOND: Article 5 shall be amended to state:

President: Adam R. Guthrie
Vice-President: Anna Guthrie
Secretary: Anna Guthrie
Treasurer: Adam R. Guthrie

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 23 June 2005.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 June 2005



Adam R. Guthrie, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605