

P06000151248

(Requestor's Name)

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FILED
07 MAR 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 2007

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

Re: Steve Norell, Inc.
Document Number P06000151248

Ladies and Gentlemen:

The enclosed Articles of Amendment for this corporation and fee are submitted for filing. Please return all correspondence concerning this matter to:

Stephan Norell
2065 SW Capeador Street
Port St. Lucie, FL 34953
Telephone (772) 220-7515

A check for the \$35 filing fee is enclosed.

Very truly yours,



Stephan Norell



A trusted name for business services.

215 South Federal Highway, Suite 200, Stuart, FL 34994 ☐ 772-220-7515 ☐ Fax 772-223-7121 ☐ E-mail info@us-merchantservices.com

Articles of Amendment
to
Articles of Incorporation
of

STEVE NORELL, INC.

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

P06000151248

(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):

U.S. Merchant Services, 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)**

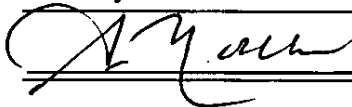
Article V - Change registered agent to:

Stephan Norell

2065 SW Capeador St.

Port St. Lucie, FL 34953

I certify that I am familiar with and will accept the responsibilities of registered agent.



Stephan Norell

(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)

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The date of each amendment(s) adoption: March 23, 2007

Effective date if applicable: _____
(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)

Stephan Norell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35