

P07-000127356

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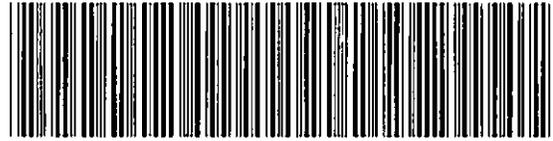
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Processing Partners, Inc.

DOCUMENT NUMBER: P07000127356

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

Please return all correspondence concerning this matter to the following:

Adam Kravitz, Esq.
Name of Contact Person

Kravitz & Co. PA
Firm/ Company

2982 Alton Road
Address

Miami Beach, FL 33140
City/ State and Zip Code

adam@kravitzco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Kravitz, Esq. at (305) 335-0330
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PROCESSING PARTNERS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, Processing Partners, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation.

The amendment adopted by the Corporation (the "Amendment") is set out in full as follows:

The New Registered Agent in the State of Florida is:

Kravitz & Co. PA
767 W 41st Street
Miami Beach, FL 33140

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

KRAVITZ & CO. PA



Adam Kravitz
President

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Adoption of Amendment

The Amendment was adopted on October 30, 2024, by written consent of the sole shareholder which was sufficient for approval.

Effective Date and Time

The effective date and time of these Articles of Amendment shall be October 30, 2024.

Execution
October 30, 2024



Signature _____
Adam Kravitz
Secretary

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

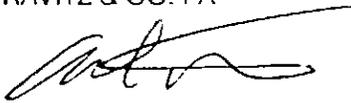
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: **Processing Partners, Inc.**
- 2. The name and address of the Registered Agent and office is:

Kravitz & Co. PA
767 W 41st Street
Miami Beach, FL 33140

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE
KRAVITZ & CO. PA



Adam Kravitz, President

DATE: October 30, 2024

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