

14 JUL 2008 11:25 C:\msdbs\AG\24 INC +1 (866) 470-2984 Fax: (850) 617-6381 S.245
Division of Corporations https://e-file.sunbiz.org/scripts/cfilcovr.exe

PO80000067965

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : US AG 24
Account Number : 120060000089
Phone : (305) 767-2040
Fax Number : (866) 470-2984

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 13 PM 2:12

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL PAYMENT SYSTEMS SERVICE INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Ahuend
@ 8/13/08

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Payment Systems Service Inc

DOCUMENT NUMBER: P08000067965

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

Please return all correspondence concerning this matter to the following:

Peter Harris

(Name of Contact Person)

US AG 24 Inc

(Firm/ Company)

3001 Rocky Point Drive East

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Harris

(Name of Contact Person)

at (305) 767 2040

(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

850-617-6381

8/13/2008 10:24

PAGE 001/001

Florida Dept of State



August 13, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERNATIONAL PAYMENT SYSTEMS SERVICE INC

1903 60TH PLACE

M3327

BRADENTON, FL 34203

SUBJECT: INTERNATIONAL PAYMENT SYSTEMS SERVICE INC

REF: P08000067965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00045821

RECEIVED
2008 AUG 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

International Payment Systems Service Inc

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

P08000067965

(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):

N/A

(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 VII

The Board of Directors has changed.

The new President is:

Marco Rossi, 1903 60th Place, Bradenton, FL 34203

(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)

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 AUG 13 PM 2:18

The date of each amendment(s) adoption: 08/17/2008

Effective date if applicable: 08/17/2008
(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)

Michael O. Schuett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35