

P08000093714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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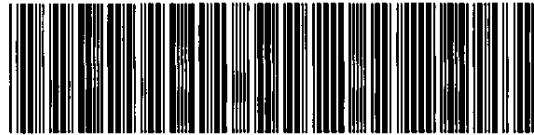
(Business Entity Name)

(Document Number)

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6/16/09  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CDMS MERCHANT SERVICES, INC.

DOCUMENT NUMBER: #P08000093714

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

Please return all correspondence concerning this matter to the following:

David Hernandez

(Name of Contact Person)

MAS

(Firm/ Company)

3000 N. University Dr, Ste. E

(Address)

Coral Springs, Florida 33065

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Hernandez

(Name of Contact Person)

at ( 954 ) 346-7288

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

CDMS MERCHANT SERVICES, INC.

(Present name)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)  
#P08000093714 ARTICLE IV. Number Authorized Shares.  
Increase Authorized number of shares to 10 Million..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 5, 2009

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by the shareholders through voting groups.

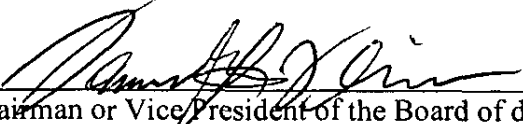
The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

Voting group

Signed this 5th day of June, 2009

By x

  
(Chairman or Vice President of the Board of directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Sami Slim

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)