P10000048668

(Re	questor's Name)	
(Ad	dress)	,
(Ad	dress)	
(Cit	:y/State/Zip/Phone	#)
PIÇK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ie)
		
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	





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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Amend

B 1-10-11

COVER LETTER

· , TO: Amendment Section
Division of Corporations

NAME OF CORPORA	rion: <u>Capita</u>	IL PROCESSING IN	STERNATIONAL INC.
DOCUMENT NUMBEI	R: <u>P100000</u>	48668	
The enclosed Articles of	Amendment and fee a	re submitted for filing.	
Please return all correspo	ndence concerning thi	is matter to the following:	
	RAYMONP	MILLER fame of Contact Person	
<u>CA</u>	PITAL PROCE	SSING INTERNATION Firm/ Company	AL INC -
3	03 SOUTH E	Address	
	000 C	FL 33020 ity/ State and Zip Code	
<u> </u>	LLERO CAPIT E-mail address: (to be use	AL PROCESSING TNC. (d for future annual report notification)	COM
For further information co	oncerning this matter,	please call:	
RATMOND MI	***************************************	at (<u>954</u>) <u>BATH AA</u> Area Code & Daytime Tel	18 374~ 7485 × 901 ephone Number
Enclosed is a check for th	e following amount m	nade payable to the Florida Depart	tment of State:
	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 Corporation P.O. Box 6327 Tallahassee, FL 32	rations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 17, 2010

RAYMOND MILLER CAPITAL PROCESSING INTERNATIONAL INC. 303 SOUTH 21ST AVE HOLLYWOOD, FL 33020

SUBJECT: CAPITAL PROCESSING INTERNATIONAL INC.

Ref. Number: P10000048668

We have received your document for CAPITAL PROCESSING INTERNATIONAL INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 810A00029241

Articles of Amendment to **Articles of Incorporation** of

Articles of Amendment to Articles of Incorporation of CAPITAL PROCESSING INTERNATIONAL INC. (Name of Corporation as currently filed with the Florida Dept. of State) PLOCO 48 668 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation." "company," or "incorpabbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professioname must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ZOII JAN - 7 PM 4: OF STATE ORION
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorposition "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professioname must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable:	SEGON PAN
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Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable:	
	
(Mailing address MAY BE A POST OFFICE BOX)	
. If amending the registered agent and/or registered office address in Florida, enter the name	<u>ne of the</u>
new registered agent and/or the new registered office address:	
Name of New Registered Agent:	
	
New Registered Office Address: (Florida street address)	
rew negisierea Office Address. (Florida sireel address)	
, Florida_	
(City) (Zip Code)	
ew Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obligations	s of the position
, 11	in painting
Signature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Altech additional sheets, if necessary)

<u>Titl</u>	<u>e</u>	Name	Address	Type of Action
bu £ <i>\$14</i>	<u> TAJ</u> T	CHARLES E SMITH	HOLLYWOOD, FL. 33070	☐ Add Remove
SECRET	a ry	CHARLES E SMITH	303 SOUTH 21ST AVE. HOLLY WOOD, FL . 33010	☐ Add ☐ Remove
PRES <u>io</u>	ENT	OR. PHILLIP A. TEMPLETON	J 303 SOUTH 21 ST AJE. HOLLTUCOD, FL. 33020	Add Remove
SECRE	TARY	DR. F. GARY GIESEXE	303 300TH 215T ANE HOLLYWOOD, FL 33020	MADO
		g or adding additional Articles, enter cl tional sheets, if necessary). (Be specific		
···				·
_		<u> </u>		
				
F.	If an ame	ndment provides for an exchange, recla	ssification, or cancellation of iss	ued shares.
		s for implementing the amendment if no	t contained in the amendment i	tself:
	(if not	applicable, indicate N/A)		
_		· · · · · · · · · · · · · · · · · · ·		
_	· · · · · · · · · · · · · · · · · · ·			
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The date of each amendment(s) adoption: DECEMBER 30, 2010 (date of adoption is required)	_
(date of adoption is required)	_
Effective date if applicable: DEC 30, 2010 (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following statement be separately provided for each voting group entitled to vote separately on the amendment(s):	temer
"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 bee selected, by an incorporator – if in the hands of a receiver, trustee, or other co	
appointed fiduciary by that fiduciary)	uii
Philip Anthony Templeton (Typed or printed name of person signing)	•
(Typed or printed name of person signing)	
PRESIDENT	
PRESIDEAT (Title of person signing)	