

PI0000048668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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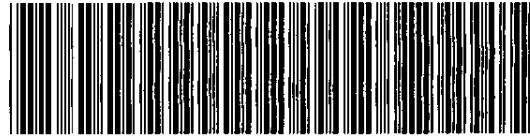


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FILED

2011 JAN -7 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 1-10-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAPITAL PROCESSING INTERNATIONAL INC.

DOCUMENT NUMBER: P10000048668

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

Please return all correspondence concerning this matter to the following:

RAYMOND MILLER
Name of Contact Person

CAPITAL PROCESSING INTERNATIONAL INC.
Firm/ Company

303 SOUTH 21ST AVE.
Address

HOLLYWOOD, FL 33020
City/ State and Zip Code

RMILLER@CAPITALPROCESSINGINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAYMOND MILLER at (954) ~~874-7484~~ 374-7485 x 901
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



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

FILED
2011 JAN -7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Page 1 of 3

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:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	CHARLES E. SMITH	303 SOUTH 21 ST AVE HOLLYWOOD, FL 33020	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECRETARY	CHARLES E. SMITH	303 SOUTH 21 ST AVE HOLLYWOOD, FL 33020	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	DR. PHILLIP A. TEMPLETON	303 SOUTH 21 ST AVE HOLLYWOOD, FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECRETARY	DR. F. GARY GIESEKE	303 SOUTH 21 ST AVE HOLLYWOOD, FL 33020	<input checked="" type="checkbox"/> Add

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: DECEMBER 30, 2010

(date of adoption is required)

Effective date if applicable: DEC 30, 2010

(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(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 _____."

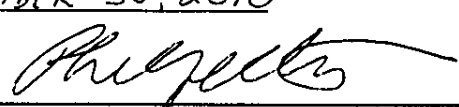
(voting group)

☐ 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.

Dated DECEMBER 30, 2010

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)

Philip Anthony Templeton

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)