

P10000077181

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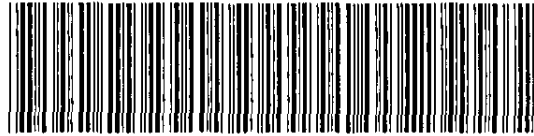
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 OCT -8 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Total Integrated Payment Solutions, Inc.

DOCUMENT NUMBER: P10000077181

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

Please return all correspondence concerning this matter to the following:

Richard Pearlman
Name of Contact Person

Igler & Dougherty, P.A.
Firm/ Company

2457 Care Drive
Address

Tallahassee FL 32308
City/ State and Zip Code

rlp@idlaw.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Pearlman at (850) 878-2411
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

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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOTAL INTEGRATED PAYMENT SOLUTIONS, INC.**

FILED
10 OCT -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, 607.1003, 607.1004 and 607.1006, Florida Statutes, Total Integrated Payment Solutions, Inc. (the "Corporation") adopts the following Article of Amendment to its Articles of Incorporation:

Amendment adopted:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

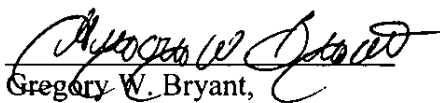
ARTICLE I

The name of the corporation shall be Osprey Assets II, Inc. ("Corporation"). Its initial place of business and mailing address shall be 4301 West Boy Scout Boulevard, Suite 150, Tampa, Florida 33607.

The foregoing Amendment was adopted by unanimous affirmative vote of the Corporation's Board of Directors on October 4, 2010 and by the unanimous affirmative vote of the single class of shareholders of the Corporation by written consent to action on October 4, 2010.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation executed this Article of Amendment on this 4th day of October, 2010.

BAY CITIES BANK
as the sole shareholder of the Corporation

By: 
Gregory W. Bryant,
its Chief Executive Officer