

P11000072689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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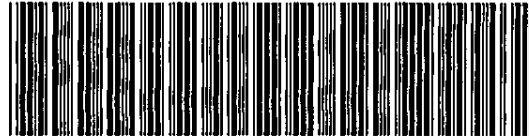
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 8 PM 2:24

Amend
10/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centurion Payment Solutions INC.

DOCUMENT NUMBER: P11000072689

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

Please return all correspondence concerning this matter to the following:

James Bergman

Name of Contact Person

Centurion Payment Solutions INC.

Firm/ Company

1350 99th Street

Address

Miami Beach, Florida, 33154

City/ State and Zip Code

james.bergman@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Bergman

Name of Contact Person

at (305) 9898949

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV -8 PM 2:23

Articles of Amendment
to
Articles of Incorporation
of

Centurion Payment Solutions INC.

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

P11000072689

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name 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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

Florida N/A

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>EXCD</u> <u>Lord</u>	<u>James Edward Bergman</u>	<u>1350 99th Street, Miami Beach</u> <u>Florida 33154</u>
2) <u>MS</u>	<u>Marilyn Fox</u>	<u>5114 East Karen Drive</u> <u>Scottsdale</u> <u>Arizona 85254</u>
3) <u>N/A</u>	<u>N/A</u>	
4) <u>N/A</u>	<u>N/A</u>	
5) <u>N/A</u>	<u>N/A</u>	
6) <u>N/A</u>	<u>N/A</u>	

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>N/A</u>	<u>N/A</u>	4) <u>N/A</u>	<u>N/A</u>
2) <u>N/A</u>	<u>N/A</u>	5) <u>N/A</u>	<u>N/A</u>
3) <u>N/A</u>	<u>N/A</u>	6) <u>N/A</u>	<u>N/A</u>

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

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

Board of Directors now consists of James Bergman (Executive Chairman and Director)
and Marilyn Fox (Director)

Each director having one vote at board meetings. In the event of a tied vote, the
Chairman shall have the deciding vote.

**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)

N/A



The date of each amendment(s) adoption: Friday 28th October 2011

Effective date if applicable: Friday 28th October 2011 (date of adoption - required)

(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 Friday 28th October 2011

Signature [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)

James Edward Bergman

(Typed or printed name of person signing)

Executive Chairman

(Title of person signing)