Division of Corporations



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er the email address for this business entity to be used an annual report mailings. Enter only one email address please.** **Enter the email address for this business entity to be used for future

Email Address: arischuster1@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN PREMIER MERCHANT SERVICES, INC.

| Certificate of Status | 0 |
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5/4/2012

2012 MAY -4 PHIZ: 45

Articles of Amendment to Articles of Incorporation of

| PREMIER MERCHANT | SERVICES, INC. | | | f{ |
|--|---|--|--|---------------------------|
| (Name of Cornoration a | s correctly filed with the Flo | rida Dept. of State) | | , |
| P12000040867 | | | | _ |
| (Docume | nt Number of Corporation (if k | ломі) | | |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | .1006, Florida Statutes, fluis FT | o rida Profit Corporation a | dopts the following | g amendment(s) to |
| A. If smending name, outer the new p | ame of the corporation: | | | |
| | | | | The new |
| name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | nation "Corp," "Inc," or "Co | o". A professional corpor | orated" or the al ation name must o | breviation contain the |
| B. <u>Enter new principal office address.</u> (Principal office address <u>MUST BB A S</u> | Mapolicables TREST ADDRESS) | | ··· | |
| | | | ·· | , |
| | | | | |
| C. Enter new mailing address, if appl (Mailing address MAY BE A POST | icable; OFFICE BOX | | | |
| (Working montes) (SELL WRITE AND | OT V VON THAT | | | , |
| • | | | | |
| | | | | • |
| D. If amendion the resistered agent as new registered agent and/or the ne | nd/or registered office address | s in Florida, enter the nat | me of the | |
| | ARI SCHUSTER | | | |
| Name of New Registered Agent | 3035 ROYAL PA | MAVE | | |
| | (Florida street | | - | |
| New Registered Office Address: | MIAMI BEACH | Florida | 33140 | |
| West The Dieses Course Mann 171. | (Cio) | | (Zip Code) | |
| | | | , | |
| New Registered Apont's Signature. If c I hereby accept the appointment as regis | hanging Repistered Agent: tered agent. I am familiar wit | h and accept the obligation | ns of the position. | |
| <u></u> | gnature of New Registered Age | ent, if changing | - | |
| ** ********************************** | | | | |

If amending the Officers and/or Directors, eater the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Auach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clurk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PI | John Doe | |
|-------------------------------|-------------|------------------|---|
| <u>X</u> Remove | Ϋ́ | Mike Jones | |
| _X Add | <u>s</u> y | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change Add Remove | D | RACHEL SCHLISTER | SOSS ROYAL PALM AVENUE MANNI BEACH, FL 33140 |
| Z) Change X Add Remove | P | ARI SCHUETER | 2036 ROYAL PALM AVENUE MEAMI BEACH, FL 33140 |
| 3) Change Add Remove | | ···· | |
| 4)Change Add Remove | | p= | |
| Change Add Remove | | · | |
| Change Add Remove | | | |

| | , if necessary). | ijes, enter changel (Be specific) | | | |
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| an amendment provid | es for an excha | nga, reclassificati | <u>)A. or cancellatio</u> | n of paned spare | ia . |
| rovisions for impleme | oting the amon | nza, reclassification desent if not contra | or cancellation in the amon | n of issued share: dment itself: | ia . |
| an amend <u>ment provid</u> rovisions for implement (if not applicable, tr | oting the amon | nge, reclessification of the contract of the c | on, or cancellation in or cancellation in the amen | a of issued share dineat itself: | A |
| rovisions for impleme | oting the amon | oge, reclessification of the contract of the c | on cancellation fund in the amen | n of issued share dmeat liself: | is a second |
| rovisions for impleme | oting the amon | age, reclassification and the contract of the | on, or cancellation in the amon | a of issued share diment itself: | |
| rovisions for impleme | oting the amon | ogo, reclessification of the control | on cancellation in the amon | a of Issued share dmeat itself: | |
| rovisions for impleme | oting the amon | oza, reclassification description of the contract of not contract of the contr | os, or cancellatio luod is the amon | a of issued share diment itself: | ia . |
| rovisions for impleme | oting the amon | nge, reclessification | on, or cancellatic land in the amos | a of Issued share diment itself: | |
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| rovisions for impleme | oting the amon | ogo, reclessification | on, or cancellatic | a of Issued shared | |

| The date of each smondment(s |) adoption: 5/3/2012 |
|--|---|
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval. |
| ☐ The amondment(s) was/were must be separately provided. | approved by the shareholders through voting groups. The following statement for each vating group entitled to vate separately on the amendment(s): |
| "The number of votes e | sast for the amendment(s) was/were sufficient for approval |
| by | (voling group) |
| | (voling group) |
| The amendment(s) was/were action was not required. | adopted by the board of directors without shareholder action and shareholder |
| The amondment(s) was/were action was not required. | adopted by the incorporators without shareholder action and shareholder |
| Deted 5/3/1 | 2 |
| Signature | an clehitety |
| sole | s director, president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustes, or other court pinted fiductary by that fiduciary) |
| | ARI SCHUSTER |
| | (Typed or printed name of person signing) |
| • | PRESIDENT |
| | (l'itle of person signing) |