

P120000048751

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

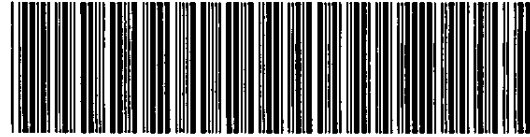
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100236021611

06/18/12--01014--006 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 18 AM 9:53

Amend  
10 6/19/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporation

**NAME OF CORPORATION: MERCHANT SOLUTIONS GROUP CONSULTING INC**

**DOCUMENT NUMBER: P12000048751**

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

Please return all correspondence concerning this matter to the following:

**MERCHANT SOLUTIONS GROUP CONSULTING INC**

For further information concerning this matter, please call:

LISA DALTON                      904-525-4160

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy<br>is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amended Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amended Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MERCHANT SOLUTIONS GROUP CONSULTING INC**  
**P12000048751**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 18 AM 9:53

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE II: The principal place of business address:**

**1109 HIDDEN COVE CIRCLE**

**ATLANTIC BEACH, FL 32233**

**ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:**

The name, address and current title of the officers of this corporation shall be:

**TITLE: PRESIDENT**

**ANGELA DALTON**

**1109 HIDDEN COVE CIRCLE**

**ATLANTIC BEACH, FL 32233**

**TITLE: VICE PRESIDENT**

**BRIAN DALTON**

**890 CAMELIA ST**

**ATLANTIC BEACH, FL 32233**

**TITLE: TREASURER**

**JOHN ASTARB**

**1109 HIDDEN COVE CIRCLE**

**ATLANTIC BEACH, FL 32233**

**TITLE: SECRETARY**

**LISA DALTON**

**890 CAMELILA ST**

**ATLANTIC BEACH, FL 32233**

**SECOND:** The date of each amendment's adoption: June 14 2012.

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14 day of June, 2012

Signature \_\_\_\_\_

  
LISA DALTON, PRESIDENT