## P1400019988

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MAR 10 2014

R. WHITE

## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** BUTLER PROCESSING SERVIES P140000 1998 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NAMER PORTER

Name of Contact Person

BULLER PROCESSING SERVICES

Firm/Company Cyprass Gren Prome E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to

Articles of Incorporation

,	of	14 MAR -7 - AN 11: 24
····	ing SERVIRS INC	SECTION OF STREET
· · · · · · · · · · · · · · · · · · ·	ntly filed with the Florida Dept. of State	TAULAHASSEE, FLORIDA
P140000 1998		
(Document Numb	ber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, F ts Articles of Incorporation:	lorida Statutes, this <i>Florida Profit Corpo</i>	ration adopts the following amendment(s) t
4. If amending name, enter the new name of t	the corporation:	
BULLER PROCESSIN	6 SERVICES JAL	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation " word "chartered," "professional association," o	e word "corporation," "company," or 'Corp," "Inc," or "Co". A professional or the abbreviation "P.A."	corporation name must contain the
B. Enter new principal office address, if appli	icable: WOUR	in Yorkian
Principal office address <u>MUST BE A STREET</u>	ADDRESS) 9250	CYPRESS Gram DR at 103
	_ Jours	Cyparis Gren or et 103
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX	
D. If amending the registered agent and/or re new registered agent and/or the new registered		the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		Florida
	(City)	(Zip Code)
Now Desired and American Company of the Company of	P. Mariana	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	<u>g Registered Agent:</u> gent. I am familiar with and accept the ol	bligations of the position.
		<b>3 1 1 1 1 1 1 1 1 1 1</b>
Signatura	of New Registered Agent if changing	

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)

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 Clerk; 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<del>-</del>		
Add			
Remove			
2) Change			
Add			
Remove		,	
3) Change		<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
_			
6) Change			
Add			
Remove			

	ding additional Articles, enter change(s) here: heets, if necessary). (Be specific)
	Name has hay
	S Wrus Be
	3
	BUILER PROCESSING SERVICES INC
-	
	provides for an exchange, reclassification, or cancellation of issued shares,
provisions for imp	plementing the amendment if not contained in the amendment itself: able, indicate N/A)
provisions for imp	plementing the amendment if not contained in the amendment itself:
provisions for imp	plementing the amendment if not contained in the amendment itself:
provisions for imp	plementing the amendment if not contained in the amendment itself:
provisions for imp	plementing the amendment if not contained in the amendment itself:
provisions for imp	plementing the amendment if not contained in the amendment itself:
provisions for imp	plementing the amendment if not contained in the amendment itself:
provisions for imp	plementing the amendment if not contained in the amendment itself:

The date of each amendment(s) ac date this document was signed.	/	, if other than the
Effective date <u>if applicable</u> :		· ·
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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 add action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	3/6/2.14	
Signature	Walter Carte	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)	
	WALLER PORTER	
	(Typed or printed name of person signing)	<del>_</del>
	Pas	<del></del>
	(Title of person signing)	