

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

P96000042978

Cardservice Universal
Inc

600003494836--8
-12/11/00--01042--013
*****43.75 *****43.75

W00000029080

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File Name
- ☐ L.C. File Change
- ☐ Fictitious Name File Amend
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search 00672
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 DEC 13 PM 13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 DEC 11 AM 10:47
DIVISION OF CORPORATION

X00789, 00524, 00542, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2000

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: CARDSERVICE UNIVERSAL, INC.
Ref. Number: P96000042978

We have received your document for CARDSERVICE UNIVERSAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete the word initial when refering to the registered address in Article XIII.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 100A00062544

Corrected
RECEIVED
DIVISION OF CORPORATIONS
2000 DEC 13 PM 1:01
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARDSERVICE UNIVERSAL, INC.
(present name)

FILED
00 DEC 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE I - NAME is hereby amended so that after amendment it will read as follows:

ARTICLE I - NAME

The name of the Corporation is:

AAA UNIVERSAL, INC.

SECOND: Amendment(s) adopted: ARTICLES VI, VII, XIII, and XIV - ADDRESS is hereby amended so that after amendment they will read as follows:

ARTICLE VI - DIRECTORS

There shall be one (1) member of the initial Board of the Directors of the Corporation. The names and addresses of the persons who are to serve as Directors untill the first election thereof are as follows:

NAME

ADDRESS

THOMAS D. ROSEN

6794 Old Banyan Way
Naples, Florida 34109

ARTICLE VII - INCORPORATORS

The names and residence addresses of the Incorporators of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS D. ROSEN	6794 Old Banyan Way Naples, Florida 34109

ARTICLE XIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the ☐ registered office of the Corporation is:

6794 Old Banyan Way
Naples, Florida 34109

The name of the initial registered agent of the Corporation at address is:

THOMAS D. ROSEN

ARTICLE XIV - PRINCIPAL OFFICE, IF KNOWN,
OR MAILING ADDRESS OF CORPORATION

The principal office or mailing address of the corporation is:

6794 Old Banyan Way
Naples, Florida 34109

THIRD: 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, are as follows:

N/A

FOURTH: The date of the adoption of the amendment is December 5, 2000.

FIFTH: Adoption of Amendment(s) (Check One)
[] The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) 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):

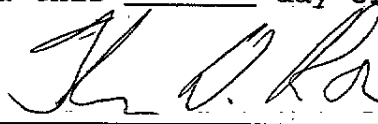
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
_____." voting group

- [X] The amendments 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.

Signed this 5th day of December, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THOMAS D. ROSEN
Typed or printed name

DIRECTOR
Title