

FSB

MERCHANT SERVICES

Merchant Division
1400 Colonial Blvd., Suite 210
Fort Myers, FL 33907

941-939-9933
800-995-8139
Fax: 941-939-4595

May 22, 1998

Please process the amendments to our Articles of Incorporation. Our mailing address is:

1400 Colonial Blvd., STE 210
Fort Myers, FL 33907

Phone: 1-941-939-9933

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-05/26/98--01114--016
*****96.25 *****96.25

Sincerely

Fred Caldwell
Fred Caldwell
President

FILED
98 JUN -9 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 6/9



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1998

FRED CALDWELL
FSB MERCHANT SERVICES
1400 COLONIAL BLVD., SUITE 210
FORT MYERS, FL 33907

SUBJECT: FSBMD #2-47 FLORIDA, INC.
Ref. Number: P97000013023

We have received your document for FSBMD #2-47 FLORIDA, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00030842

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

June 4, 1998

Mr. Kevin Winter
1400 Colonial Blvd., Suite 210
Fort Myers, FL 33907

Dear Mr. Winter:

Re: "1st Bankcard of Florida, Inc. "

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

T Brown

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUN -9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FSEMD # 2-47 FLORIDA INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1. To change the present corporate name of FSEMD # 2-47 FLORIDA INC.

To 1st BANKCARD OF FLORIDA, INC.

ARTICLE 2. To change our principle office address to:

1400 Colonial Blvd. Ste. 210
Fort Myers, FL. 33907

Article 4. To change our registered agents address to:

1400 Colonial Blvd.. Ste. 210
Fort Myers, FL.. 33907

SECOND: 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:

THIRD: The date of each amendment's adoption: 5/22/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

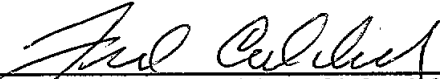
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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.

Signed this 22 day of May, 19 98

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)

Frederick A. Caldwell

Typed or printed name

President

Title