

Pg 70000036155

Requestor's Name
1122 Canine Ave Rd.
Address
Tallahassee, 3861414
City/State/Zip Phone #
32312

300002241383--2
-07/18/97--01072-018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. National Processing Inc (Corporation Name) (Document #) Amend
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 18 AM 11:42

7/18/97
DOH
DOH
DOH
DOH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL PROCESSING, INC.

(present name)

97 JUL 18 PM 12:01
FILED
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: (indicate article number(s) being amended, added or deleted)

ARTICLE VI shall be amended to read:

Registered Agent

CHERYL J. CORNELIUS

300 S. DUNCAN AVE.

Suite 300

CLEMMATON, FL. 34615

Having been named as registered agent and designated to accept service of process for the within named corporation, at the place designated herein I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cheryl J. Cornelius
Registered Agent signature

ARTICLE VII shall be amended to read:

BARNETT, Dr. John P. Jr.

Director

1911 COVE LAKE

CLEMMATON, FL. 34624

CHERYL J. CORNELIUS

Director

300 S. DUNCAN AVE.

Suite 300

CLEMMATON, FL. 34615

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: 7-15-97.

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 day 18 of July, 19 97.

Signature x Cheryl J. Cornelius - Director
(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)

Cheryl J. Cornelius

Typed or printed name

Vice Chairman

Title