

P97000097240

Altheimer
— 2323 S. Washington Ave
Suite 201
— Titusville, FL 32780

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 MAR 17 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" type="checkbox"/>	Amendment <i>N/C</i>
<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

200002440392--3
-02/25/98--01051--010
*****35.00 *****35.00

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

Joe 3/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

DIANE L. ACKLEY
RETRIEVER PROCESSING SYSTEMS, INC.
2323 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

SUBJECT: RETRIEVER PROCESSING SYSTEMS, INC.
Ref. Number: P97000097240

We have received your document for RETRIEVER PROCESSING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The subscribers cannot be amended or changed. Please correct your document accordingly.

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 098A00011066

**Articles of Amendment
To
Articles of Incorporation
Of
Retriever Processing Systems, Inc.**

98 FILED
MAR 17 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

- 1) Article I – NAME: Change the name of the corporation from:

Retriever Processing Systems, Inc.

To:

Merchant Processing, Inc.
- 2) Article V – Change the address of the Initial Street Address of the Principle Office from:

3295 Royal Oak Dr., Titusville, FL 32780

to:

2323 S. Washington Ave, Suite 201, Titusville, FL 32780
- 3) Article VII – Change the name and street address of the initial Board of Directors from:

Diane L. Aboulhosn, 6017 H Rock Cliff Lane, Alexandria, VA 22315

To:

Diane L. Ackley, 3295 Royal Oak Dr., Titusville, FL 32780

NAME AND ADDRESS CHANGE DUE TO MARRIAGE, SEE ATTACHED MARRIAGE LICENSE

SECOND: The date of each amendment's adoption is 3/9/1998

THIRD: Adoption of Amendment(s): the amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: 
Diane L. Ackley, President/Incorporator

MARRIAGE RECORD FLORIDA

APPLICATION NO. 98-00237

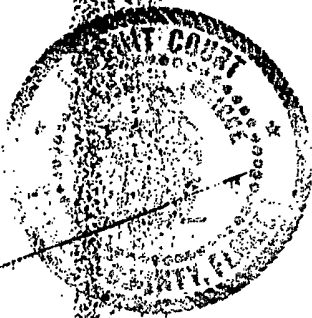
GROOM DATA	1. GROOM'S NAME (First, Middle, Last) OLLIE SAM ACKLEY			2. DATE OF BIRTH (Month, Day, Year) 3/21/49	
	3a. RESIDENCE - CITY, TOWN, OR LOCATION TITUSVILLE	3b. COUNTY BREVARD	3c. STATE FL	4. BIRTHPLACE (State or Foreign Country) TN	
BRIDE DATA	5a. BRIDE'S NAME (First, Middle, Last) DIANE LYNN ABOULHOSN			5b. MAIDEN SURNAME (If different) ----	
	7a. RESIDENCE - CITY, TOWN, OR LOCATION TITUSVILLE	7b. COUNTY BREVARD	7c. STATE FL	7d. BIRTHPLACE (State or Foreign Country) DC	
WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.					
AFFIDAVIT OF BRIDE AND GROOM	9. GROOM'S SIGNATURE (Sign full name) 		13. BRIDE'S SIGNATURE (Sign full name) 		
	10. SUBSCRIBED AND SWORN TO BEFORE ME ON: 1/30/98	11. TITLE OF ISSUING OFFICIAL DEPUTY CLERK	14. SUBSCRIBED AND SWORN TO BEFORE ME ON: 1/30/98		15. TITLE OF ISSUING OFFICIAL DEPUTY CLERK
12. SIGNATURE OF ISSUING OFFICIAL 			16. SIGNATURE OF ISSUING OFFICIAL 		
LICENSE TO MARRY			CERTIFICATE OF MARRIAGE		
AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS.			21. I HEREBY CERTIFY THAT THE ABOVE NAMED BRIDE AND GROOM WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA		
17. DATE LICENSE ISSUED 1/30/98			ON 1/30/98 AT DAYTONA BEACH FLORIDA		
18. EXPIRATION DATE 3/30/98			DATE (month, day, year) CITY OF TOWN		
THIS LICENSE MUST BE USED ON OR BEFORE THE ABOVE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.			22a. SIGNATURE OF PERSON PERFORMING CEREMONY 		
19a. SIGNATURE OF PERSON ISSUING LICENSE 			22b. NAME OF PERSON PERFORMING CEREMONY (TYPE) PIPER A WILLIAMS		
19b. BY D.C.			22c. TITLE DEPUTY CLERK		
19c. TITLE CLERK OF CIRCUIT COURT			22d. ADDRESS 125 E ORANGE AVE, DAYTONA BEACH, FL		
20. COUNTY VOLUSIA			23. SIGNATURE OF WITNESS TO CEREMONY		
RECORDED	25. DATE RETURNED	26. RECORDED IN BOOK _____ PAGE _____	24. SIGNATURE OF WITNESS TO CEREMONY		
	27. CLERK OF COURT				
INFORMATION BELOW WILL NOT APPEAR ON CERTIFICATION ISSUED BY VITAL STATISTICS, EXCEPT UPON REQUEST.					
GROOM	28. RACE WHITE	29. NUMBER OF THIS MARRIAGE 3RD	IF PREVIOUSLY MARRIED SPECIFY 30 - 31 DIVORCE	30. LAST MARRIAGE ENDED BY (SPECIFY DEATH, DIVORCE OR ANNULMENT) DIVORCE	31. DATE LAST MARRIAGE ENDED 4/8/97
BRIDE	32. RACE WHITE	33. NUMBER OF THIS MARRIAGE 2ND	IF PREVIOUSLY MARRIED SPECIFY 34 - 35 DIVORCE	34. LAST MARRIAGE ENDED BY (SPECIFY DEATH, DIVORCE OR ANNULMENT) DIVORCE	35. DATE LAST MARRIAGE ENDED 12/16/92

02/03/1998 15:50
Instrument # 98018537
Book: 4273
Page: 4387
Diane M. Matousek
Volusia County, Clerk of Court

DH 743, 10/88
(Replaces HRS Form 743)

This license not valid unless seal of Clerk,
Circuit or County Court, appears thereon.

AUDIT CONTROL NO. 228671



STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This
3 day of **Feb**, A.D. 19 **98**
Clerk of Circuit and County Court
By:
Deputy Clerk