

P98000024377

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SECRETARY OF STATE
TALLAHASSEE, FL 323

P98000024377
5/8 NO ON
2-26-03



Turbo Enterprises, Inc.

33 S.E. 1st Ave, Suite 102
Delray Beach, FL 33444
www.turbocash-atm.com

Phone: 561-274-9001
Fax: 561-265-0806
Email: atm@sales@bellsouth.net

January 28, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find our amendment documentation for the name change from Turbo Enterprises, Inc. to ATM Processing Services, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gina Chiarenza', with a large circular flourish.

Gina Chiarenza
President



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 7, 2003

TURBO ENTERPRISES, INC.
% GINA CHIARENZA
33 S.E. 1ST AVE., SUITE 102
DELRAY BEACH, FL 33444

SUBJECT: TURBO ENTERPRISES, INC.
Ref. Number: P98000024377

*Please See the
Attached
Affidavit*
*Thank
you*

We have received your document for TURBO ENTERPRISES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 303A00008492

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03 FEB 24 AM 8:53
DIVISION OF CORPORATIONS

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

TURBO ENTERPRISES, INC.

(present name)

P98000024377

(Document Number of Corporation (If known))

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)*

NAME CHANGE TO:

ATM PROCESSING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 26 AM 9:42

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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: 1.24.03

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

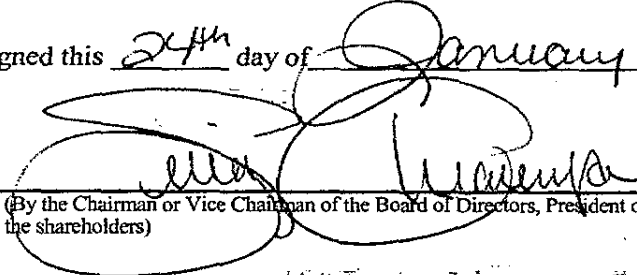
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of January, 2003

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)

SINA CHARENZA
(Typed or printed name)

PRESIDENT / Incorporator
(Title)

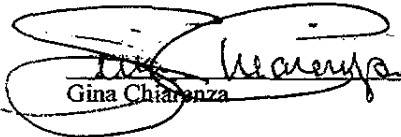
Gina Chiarenza
3430C San Bernadino Drive
Delray Beach, FL. 33445

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Subject: Corporate Name Change
Turbo Enterprises, Inc. / Ref #P98000024377

AFFIDAVIT

I, Gina Chiarenza, former owner of ATM Processing Services, Inc., a dissolved corporation, hereby declare and state on record that I have no intention of reinstating this organization document #P01000095782. I release the name ATM Processing Services, Inc. for use by another entity, Turbo Enterprises, Inc. Document #P98000024377.


Gina Chiarenza

2.19.03
Date

Witnessed and Notarized By:

