P9900000122 94

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000308092 3)))

H200003080923ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number      : (850)617-6380

From:
        Account Name    : SALVATORI LAW OFFICE, PLLC
        Account Number  : I20170000055
        Phone           : (239)308-9191
        Fax Number      : (239)552-4185

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

        Email Address: LJS@SALVATORI.LEGAL
```

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMMUNICATIONS PROCESSING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

Y SULKER

SEP 0 8 2020

Electronic Filing Menu   Corporate Filing Menu   Help

((((H20000308092 3)))1

Articles of Amendment
to
Articles of Incorporation
of

COMMUNICATIONS PROCESSING SYSTEMS, INC.

_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P99000012294
_____
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
"Inc.," or Co.," or the designation "Corp," "Inc," or "Co".   A professional corporation name must contain the word
"chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

_____
(Florida street address)

New Registered Office Address: _____, Florida_____
                                                        (City)   (Zip Code)

New Registered Agent's Signature. if changing Registered Agent:
I hereby accept the appointment as registered agent.   I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(((H20000308092 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V- Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

  X Change   PT   John Doe

  X Remove   V   Mike Jones

  X Add   SV   Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	P	PRENTISS FREEMAN, IV	15000 EMERALD COAST PKW'
___ Add			DESTIN, FL 32541
X ___ Remove			
2) X Change	P. D	PRENTISS A. FREEMAN, III	15000 EMERALD COAST PKWY
___ Add			DESTIN, FL 32541
___ Remove			
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

(((H20000308092 3)))

E. If amending or adding additional Articles, enter change(s) here:
  (Attach *additional sheets, if necessary).*   *(Be specific)*

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

F. 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:
  (if not applicable, indicate N/A)

_____

_____

_____

_____

_____

_____

_____

_____

((H20000308092 3)))

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date **if applicable:** _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)   **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

JUNE 11, 2020
Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAMON BECNEL

_____
(Typed or printed name of person signing)

DIRECTOR

_____
(Title of person signing)