

P99000039630

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002968571-5

-08/24/99--01057--014

\*\*\*\*105.00 \*\*\*\*\*35.00

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

1. Preferred Merchant Solutions, Inc. P99000039630

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ 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
<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  
AUG 24 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
30 AUG 26 PM 12:46  
TALLAHASSEE, FLORIDA

Examiner's Initials

100R  
8/24/99

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

**FILED**  
**99 AUG 24 PM 4:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**PREFERRED MERCHANT SOLUTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Michael R. Micciche
Secretary:	Michael R. Micciche
Treasurer:	Michael R. Micciche

**SECOND:** Article 5 shall be amended to state:

President:	Michael R. Micciche
Vice-President:	Rebecca A. Canant
Secretary:	Michael R. Micciche
Treasurer:	Michael R. Micciche

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The date of the adoption of this amendment is the 16 August 1999.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



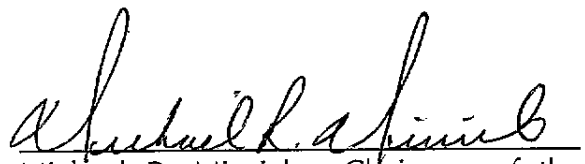
**SPIEGEL & UTRERA, P.A.**

**LAWYERS**  
[www.amerilawyer.com](http://www.amerilawyer.com)

343 ALMERIA AVENUE, CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 August 1999.

  
Michael R. Micciche, Chairman of the  
Board of Directors

ARTAMEND.PRES