

FD6000005639

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 16 AM 10:05

C.L.
4-20-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2015

NIAMH POLLAK / T2 SYSTEMS CANADA INC.
330-4260 STILL CREEK DR
BURNABY, BC V5C 6C6, XX XX

SUBJECT: DIGITAL PAYMENT TECHNOLOGIES CORP.
Ref. Number: F06000005639

We have received your document for DIGITAL PAYMENT TECHNOLOGIES CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 015A00004871

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T2 SYSTEMS CANADA INC. (Formerly VDIGITAL PAYEMENT TECHNOLOGIES CORP.)
Name of Corporation

DOCUMENT NUMBER: F06000005639

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NIAMH POLLAK

Name of Contact Person

T2 SYSTEMS CANADA INC.

Firm/Company

330-4260 STILL CREEK DR.

Address

BURNABY, BC , V5C 6C6

City/State and Zip Code

np@t2systems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NIAMH POLLAK

Name of Contact Person

at (**604**) **6308206**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
15 MAR 10 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000005639

(Document number of corporation (if known))

15 APR 16 AM 10:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. DIGITAL PAYMENT TECHNOLOGIES CORP.

(Name of corporation as it appears on the records of the Department of State)

2. CANADA

(Incorporated under laws of)

3. 28-AUG-2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01 JAN 2015

5. T2 SYSTEMS CANADA INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Niamh Pollack
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Niamh Pollack
(Typed or printed name of person signing)

General Counsel
(Title of person signing)

Authorized Representative



Industry
Canada

Industrie
Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Director - Directeur

Date





Industry
Canada

Industrie
Canada

Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

T2 Systems Canada Inc.

Corporate name / Dénomination sociale

774836-1

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Virginie Ethier

Director / Directeur

2015-01-01

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



Industry Industrie
Canada Canada

Form 4
Articles of Amendment
Canada Business Corporations Act
(CBCA) (s. 27 or 177)

Formulaire 4
Clauses modificatrices
Loi canadienne sur les sociétés par
actions (LCSA) (art. 27 ou 177)

1 Corporate name
Dénomination sociale
Digital Payment Technologies Corp.

2 Corporation number
Numéro de la société
774836-1

3 The articles are amended as follows
Les statuts sont modifiés de la façon suivante

The corporation changes its name to:
La dénomination sociale est modifiée pour :
T2 Systems Canada Inc.

4 Declaration: I certify that I am a director or an officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société.

Original signed by / Original signé par
James Zaloudek
James Zaloudek
317-524-5511

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250 (1) of the CBCA)

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA)

You are providing information required by the CBCA. Note that both the CBCA and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Canada