

F08000003592

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.

((H12000306177 3)))



H120003061773ABC.

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 : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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

Email Address: _____

RECEIVED

12 DEC 31 AM 8:37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 31 PM 1:57

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 12/31/12

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)

F08000003592

(Document number of corporation (if known))

1. WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION

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

2. UTAH

(Incorporated under laws of)

3. 08/14/2008

(Date authorized to do business in Florida)

FILED
2012 DEC 31 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, 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? October 24, 2012

5. WEX BANK

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

(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.

(New duration)

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

(New jurisdiction)

Hilary A. Bopko
(Signature of a director, president or other officer - if in the hands of a receiver or of a court appointed fiduciary, by that fiduciary)

Hilary A. Bopko
(Typed or printed name of person signing)

Secretary
(Title of person signing)



Utah Department of Commerce
 Division of Corporations & Commercial Code
 160 East 300 South, 2nd Floor, S.M. Box 146705
 Salt Lake City, UT 84114-6705
 Phone: (801) 530-4849
 Toll Free: (877) 526-3994 Utah Residents
 Fax: (801) 530-6438
 Web Site: <http://www.commerce.utah.gov>

Registration Number: 1367904-0142
 Business Name: WEX BANK
 Registered Date: JULY 29, 1997

December 19, 2012

CERTIFICATE OF NAME CHANGE

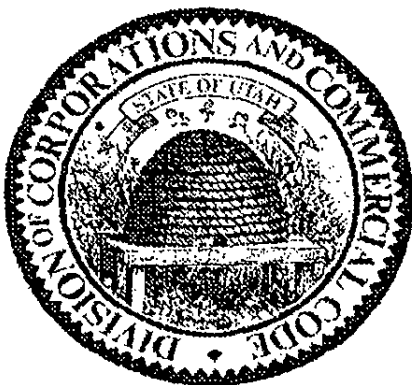
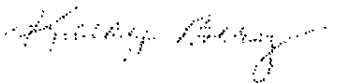
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION

FOR APPROVAL AND FILING BY THIS OFFICE ON OCTOBER 24, 2012, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

WEX BANK

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.

Kathy Berg
 Director
 Division of Corporations and Commercial Code

Share Your Feedback