P09000089874

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARDCO HOLDING, INC.

DOCUMENT NUMBER: P09000089879

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMANDA CULP
Name of Contact Person

CARDCO HOLDING, INC
Firm/ Company

11610 ASH STREET, SUITE 200
Address

LEAWOOD, KS 66211
City/ State and Zip Code

ACULP@CARDCOMPLIANT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMANDA CULP at (913) 871-7430

Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CARDCO HOLDING, INC.

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

Corporation Name

The name of the corporation is CARDCO HOLDING, INC.

Form of Amendment

The amendments adopted by the Corporation (the "**Amendments**") are set out in full as follows:

A. As of the Effective Date of this AmendmentS, the new name of the corporation shall be CARD ISSUANCE & MANAGEMENT, INC.

B. As of the Effective Date of the Amendments, the new address of the principal office of the corporation, shall be 11610 Ash Street, Suite 200, Leawood, KS 66211.

Adoption of Amendment

The Amendments were adopted on April 22, 2020 by the Board of Directors.

The Amendments were adopted by the shareholders. The number of votes cast for the Amendments by the shareholders was sufficient for approval.

Effective Date and Time

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

Execution

April 22, 2020

Signature ______________________

Phillip C. Rouse
CEO & Director