

840273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

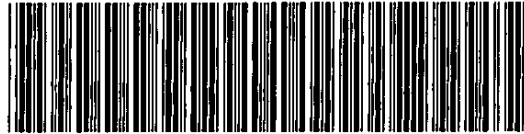
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/06--01054--003 **35.00

MC

V. Roberts MAY 20 2006

FILED
06 MAY 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**FIDELITY NATIONAL
INFORMATION SERVICES**
601 Riverside Avenue
Jacksonville, Florida 32204

Marcia R. Glick
Vice President and Assistant Secretary
Telephone: 904.854.3198
e-mail: Marcia.Glick@fnf.com

May 19, 2006

VIA COURIER

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

Re: Certegy Payment Services, Inc.

Dear Sir/Madam:

Enclosed is an Application by the above-referenced foreign profit corporation to file an amendment to the application for authorization to transact business in Florida. Also enclosed is a check for \$35.00 to cover the filing fees, and a copy of the Delaware Certificate of Amendment from the company's State of Incorporation evidencing the amendment.

Should you have any questions regarding this matter, I can be reached at 904-854-3198. Thank you for your attention to this matter.

Very truly yours,

Marcia R. Glick

/mrg

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Certegy Payment Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia Glick

(Name of Contact Person)

Fidelity National Information Services, Inc.
(Firm/Company)

601 Riverside Avenue, 12th Floor

(Address)

Jacksonville Florida 32204

(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia Glick

(Name of Contact Person)

at (904)

854-3198

(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

FILED
06 MAY 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

(Document number of corporation (if known))

1. Certegy Payment Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. March 23, 1978
(Incorporated under laws of) (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? May 5, 2006

5. Fidelity National Payment Services, 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)


(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)



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

Michael L. Gravelle
(Typed or printed name of person signing)

Senior Vice President
(Title of person signing)

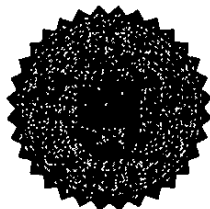
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CERTEGY PAYMENT SERVICES, INC.", CHANGING ITS NAME FROM "CERTEGY PAYMENT SERVICES, INC." TO "FIDELITY NATIONAL PAYMENT SERVICES, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2006, AT 5:12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0567109 8100

060427010

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4725483

DATE: 05-08-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:14 PM 05/05/2006
FILED 05:12 PM 05/05/2006
SRV 060427010 - 0567109 FILE

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CERTEGY PAYMENT SERVICES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

CERTEGY PAYMENT SERVICES, INC.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST of Paragraph 3 of the Restated Certificate of Incorporation thereof and by substituting in lieu of said Article the following new Article FIRST:

"FIRST. The name of the corporation is:

FIDELITY NATIONAL PAYMENT SERVICES, INC."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on the 4th day of May, 2006.

CERTEGY PAYMENT SERVICES, INC.
to be known hereafter as:
FIDELTY NATIONAL PAYMENT
SERVICES, INC.

By: _____

Michael L. Gravelle, Senior Vice
President, General Counsel and
Assistant Secretary