

844342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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2010 NOV -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACI Worldwide Inc.
(Name of Corporation)

DOCUMENT NUMBER: 844342

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen Tieman

(Name of Contact Person)

ACI Worldwide Corp.

(Firm/Company)

6060 Coventry Drive

(Address)

Elkhorn, NE 68022

(City/State and Zip Code)

For further information concerning this matter, please call:

Colleen Tieman

(Name of Contact Person)

at (402)

778-2132

(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

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)

844342

(Document number of corporation (if known))

1. ACI Worldwide Inc.

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

2. Nebraska

(Incorporated under laws of)

3. 10/12/1979

(Date authorized to do business in Florida)

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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? 9/28/2007

5. ACI Worldwide Corp.

(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.

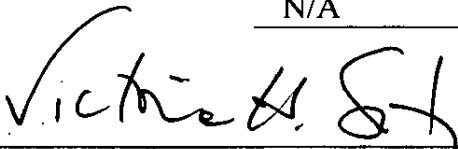
N/A

(New duration)

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

N/A

(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)

Victoria H. Sitz

(Typed or printed name of person signing)

VP and Asst. Secretary

(Title of person signing)

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

ACI WORLDWIDE INC.

with its registered office located in LINCOLN, Nebraska, filed
Articles of Amendment to the Articles of Incorporation changing the
corporate name to

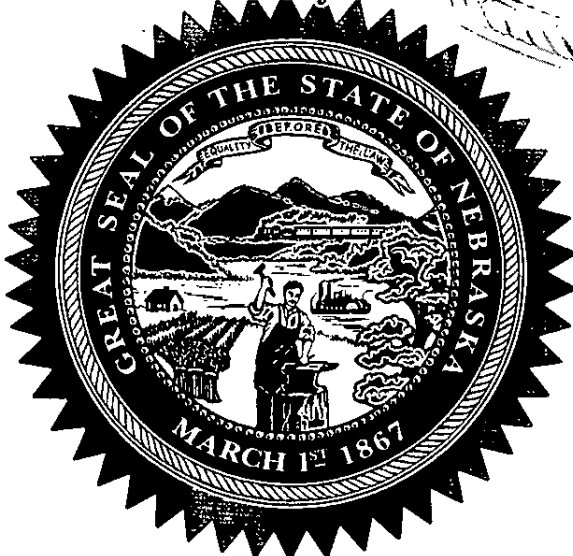
ACI WORLDWIDE CORP.

as filed in this office on September 28, 2007.

It is further certified said corporation was duly incorporated under
the laws of this state on October 7, 1975 and do further certify that no
occupation taxes assessed are unpaid and no biennial reports are
delinquent; articles of dissolution have not been filed and said
corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State of
Nebraska on October 22, 2010.



John A. Gale
SECRETARY OF STATE

This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's
financial condition or business activities and practices.