

***PLEASE SUBMIT AND GIVE ORIGINAL DATE OF SUBMISSION AS THE FILE DATE.

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRST NATIONAL MERCHANT SOLUTIONS, INC.**

Certificate of Status	0
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Page Count	02 5
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Resol. Chang 084

C.COULLETTE

MAR 26 2010

EXAMINER

**PLEASE GIVE ORIGINAL SUBMISSION DATE AS THE FILE DATE.



March 25, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIRST NATIONAL MERCHANT SOLUTIONS, INC.
1620 DODGE ST #3085
OMAHA, NE 68197

SUBJECT: FIRST NATIONAL MERCHANT SOLUTIONS, INC.
REF: F00000001224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are only changing the DBA name for this corporation you will need to complete the form for Changing Alternative Name in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H10000066578
Letter Number: 610A00007341

RECEIVED
2010 MAR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Maureen O'Connor, do hereby certify
(Name)that this Resolution of the Board of Directors of SPC INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of NEBRASKA,
(State or Country)was adopted on March 18, 2010, changing the alternatename in Florida from FIRST NATIONAL MERCHANT SOLUTIONS, INC. to
(Current Alternate Name)FN Merchant Processing, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: March 25, 2010
Signature of Chairman, Vice Chairman of the Board, a
director or any officerAssistant Secretary
Title of person signing**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314FILED
10 MAR 25 AM 9:34
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SECRETARY OF STATE