

F00000004414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

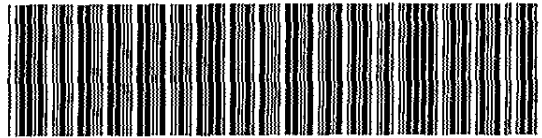
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NC 000  
12/23



**Watts and Hershberger, P.C.**

Certified Public Accountants

November 7, 2003

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: FACTS Card Services, Inc.

Dear Division of Corporations Staff:

Enclosed is an application for an amended certificate of authority for the above referenced Nebraska corporation.

The application requests a corporate name change from FACTS Card Services, Inc. to American Card Services, Inc.

If you have any questions, feel free to contact us.

Sincerely,

WATTS AND HERSHBERGER, P.C.

James D. Watts, CPA

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FACTS Card Services, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F 00000004414

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Watts

(Name of person)

Watts and Hershberger, P.C.

(Name of firm/company)

5555 South Street

(Address)

Lincoln, Nebraska 68506

(City/state and zip code)

For further information concerning this matter, please call:

James D. Watts

(Name of person)

at ( 402 ) 483-7512

(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:**

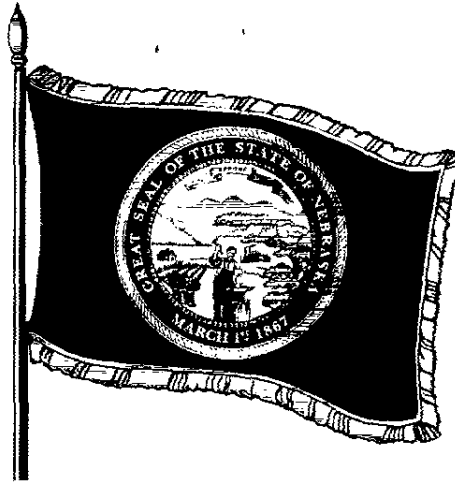
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



**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;  
the attached is a true and correct copy of Articles of Amendment to  
the Articles of Incorporation of

**FACTS CARD SERVICES, INC.**

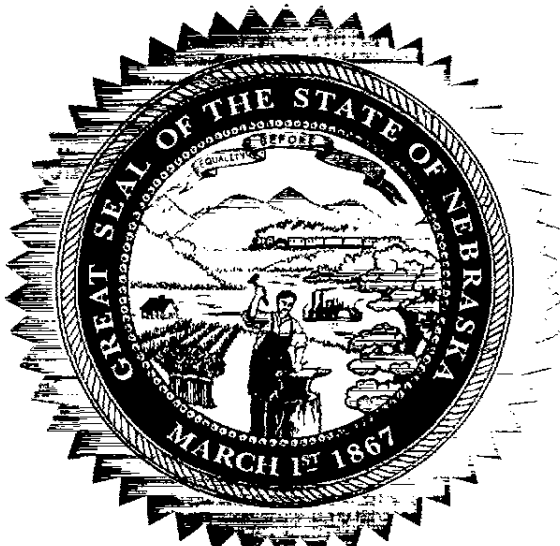
changing the corporate name to

**AMERICAN CARD SERVICES, INC.**

with registered office located in LINCOLN, Nebraska, as filed in this  
office on August 12, 2003.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on November 5, in the  
year of our Lord, two thousand  
three.



*John A. Gale*  
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FACTS CARD SERVICES, INC.

Pursuant to the provisions of the Nebraska Business Corporation Act, FACTS Card Services, Inc. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is FACTS Card Services, Inc.
2. Pursuant to the written consent of all of the directors and shareholders of the corporation, duly made and given, Article I of the Articles of Incorporation was, on July 1, 2003, in the manner prescribed by the Nebraska Business Corporation Act, amended to provide as follows:

ARTICLE I

The name of the corporation shall be American Card Services, Inc.

3. Said amendment was adopted by the shareholders on July 1, 2003.
4. All of the directors and shareholders of the corporation have given their consent in writing to said amendment dated July 1, 2003.
5. Such amendment does not provide for an exchange, reclassification or cancellation of issued shares.
6. Such amendment does not effect a change in the amount of stated capital of the corporation.

DATED: July 1, 2003.

FACTS Card Services, Inc.

By David J. Byrnes  
David J. Byrnes, President

By Stanley C. Phillips  
Stanley C. Phillips, Secretary

**Boyman & Krieger, Attorneys**  
1045 Lincoln Mall, Suite 100  
**NOTICE OF AMENDMENT OF**  
**ARTICLES OF INCORPORATION**  
**OF FACTS CARD SERVICES, INC.**

Notice is hereby given that pursuant to the written consent of all of the shareholders and directors of the Corporation, adopted as of July 1, 2003, Article I of the Articles of Incorporation of FACTS Card Services, Inc. was amended to change the name of the Corporation to American Card Services, Inc.

Sep 8 (Mon)

Aug 25-Sep 1-8  
Facts/9.8

**PROOF OF PUBLICATION**

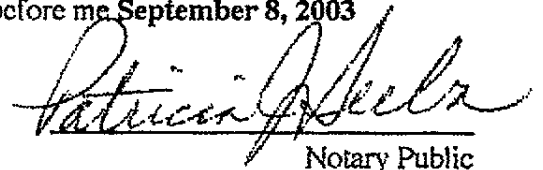
**AFFIDAVIT**

**State of Nebraska, Lancaster County, ss:**

Scott G. Stewart, being duly sworn, deposes that he is an editor or manager of the Daily Reporter, a legal daily newspaper printed, published and of general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper once each week **three** successive weeks, the first insertion having been on the **25th day of August, 2003**, and thereafter on **September 1 and 8, 2003**, and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.



Subscribed in my presence and sworn to  
before me **September 8, 2003**



Notary Public

Printers Fee \$28.75

