

# F02006600512

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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600372234966

FILED  
2021 SEP 23 AM 9:16  
RECEIVED  
2021 SEP 23 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 982054 53500B  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : August 31, 2021  
ORDER TIME : 9:39 AM  
ORDER NO. : 982054-060  
CUSTOMER NO: 53500B

FOREIGN FILINGS

NAME: FIRST DATA HARDWARE SERVICES  
INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: **First Data Hardware 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:

**Beth Krause**

Name of Contact Person

**Fiserv**

Firm/Company

**P.O. Box 979**

Address

**Brookfield, WI 53008**

City/State and Zip Code

**corplaw@fiserv.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Beth Krause**

Name of Contact Person

at ( **262** ) **879-5139**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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

**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)**

F02000000512

(Document number of corporation (if known))

1. First Data Hardware Services Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 01/30/2002  
(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? \_\_\_\_\_
5. POS Equipment Service 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)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:  
\_\_\_\_\_

**FILED**  
2021 SEP 23 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FL

Title/ Capacity

Name

Address

Type of Action

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

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☐ Add

☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Eric Nelson

(Typed or printed name of person signing)

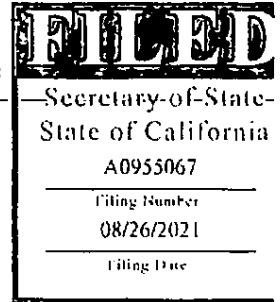
Secretary

(Title of person signing)

FILING FEE \$35.00

2021 SEP 23 AM 9:16  
SECRETARY OF STATE  
FILING

**FOURTH AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
POS EQUIPMENT SERVICE INC.  
(F/K/A FIRST DATA HARDWARE SERVICES INC.)**



The undersigned certify that:

1. They are the president and secretary, respectively, of First Data Hardware Services Inc., a California corporation (the "Corporation") with entity number C1919311.
2. The Articles of Incorporation of the Corporation shall be amended and restated to read in full as follows:

**ARTICLE I**

The name of the Corporation is POS Equipment Service Inc.

**ARTICLE II**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.


**ARTICLE III**

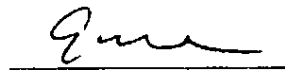
The Corporation is authorized to issue one class of stock (common stock). The total number of shares which this corporation is authorized to issue is two hundred thousand (200,000) shares of common stock.

3. The foregoing amended and restated Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amended and restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares is 112,360 common shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 24, 2021

  
Robert W. Hlau, President and Treasurer

  
Eric C. Nelson, Secretary



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

SEP 02 2021

A handwritten signature in cursive script, appearing to read "Shirley N. Weber".

A handwritten signature in cursive script, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, Ph.D., Secretary of State