

F0200000 1965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

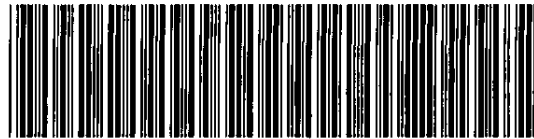
(Document Number)

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S. TALLENT
JUN 14 2017

FILED
17 JUN -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
17 JUN -5 AM 10:48

Foreign Profit
Amend / n/c



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2017

CORPORATION SERVICE COMPANY
NATIONAL PROCESSING COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NATIONAL PROCESSING COMPANY OF NEBRASKA
Ref. Number: F02000001965

We have received your document for NATIONAL PROCESSING COMPANY OF NEBRASKA. However, the document has not been filed and is being returned for the following:

PLEASE FILL OUT ITEM #4, WHICH NEEDS THE DATE THE AMENDMENT WAS FILED IN THE HOME STATE.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 517A00011296

RECEIVED
DEPARTMENT OF STATE
17 JUN 13 AM 10:58

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

ACCOUNT NO. : I20000000195
REFERENCE : 660604 7839164
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : May 26, 2017
ORDER TIME : 9:25 AM
ORDER NO. : 660604-065
CUSTOMER NO: 7839164

FOREIGN FILINGS

NAME: NATIONAL PROCESSING COMPANY

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: Melissa Zender -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Processing Company of Nebraska
Name of Corporation

DOCUMENT NUMBER: F02000001965

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

patricia.marconi@vantiv.com

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

For further information concerning this matter, please call:

Patricia Marconi

Name of Contact Person

at (513) 900-5206

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
17 JUN -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

F020000001965

1. National Processing Company of Nebraska
(Name of corporation as it appears on the records of the Department of State)

2. Nebraska 3. April 19, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/31/2017

5. Vantiv ISO, 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. 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)

Jared M. Warner

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

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

NATIONAL PROCESSING COMPANY

a Nebraska Corporation incorporated on September 29, 1993 filed Articles of
Amendment to the Articles of Incorporation on May 31, 2017 changing the
name of the corporation to

VANTIV ISO, INC..

*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.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of
May 31, 2017

John A. Gale
Secretary of State