

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIDELITY NATIONAL TRANSACTION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

11 MAR 29 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2011 MAR 29 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
3-30-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity National Transaction Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F02000003359

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wanda Smith

Name of Contact Person

FNIS

Firm/Company

601 Riverside Avenue

Address

Jacksonville, FL 32204

City/State and Zip Code

wanda.smith@

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

For further information concerning this matter, please call:

BARBARA BURKE

Name of Contact Person

at (954) 473 8503

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)

F02000003359

(Document number of corporation (if known))

1. Fidelity National Transaction Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia
(Incorporated under laws of)

3. 07/01/2003
(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? 03/01/2011

5. Ceregy Transaction Services, 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.

Wm C. Roese

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

William C. Roese

(Typed or printed name of person signing)

President

(Title of person signing)

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 110328100
PRINT DATE : 03/28/2011
FORM NUMBER : 218

C T CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE ST NE
ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Brian P. Kemp, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

Effective March 01, 2011, FIDELITY NATIONAL TRANSACTION SERVICES,
INC., a Domestic Profit Corporation, filed articles or a
certificate of amendment changing its name to CERTEGY TRANSACTION
SERVICES, INC.

This certificate is issued pursuant to Title 14 of the Official
Code of Georgia Annotated and is prima-facie evidence of the
existence or nonexistence of the facts stated within.



B. P. Kemp

Brian P. Kemp
Secretary of State