

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000292049 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIDELITY NATIONAL TAX SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

12/4/2007

15/04/5007 16:39 9269848098

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/03

CT CORPORATION SYSTM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 DEC -4 AM II: 00

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to a. 607.1504, F.S.)

SECTION I (1-3 must be compléted)

	P02000003651
(Document nun	nber of corporation (if intown)
1 Fidelity National Tax Service, Inc.	
(Name of our puration as it appe	sars on the records of the Department of State)
2. California	3, 07/17/2002
(Incorporated under laws of)	(Date authorized to do business in Florida)
	NECTION II LY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corror	ation, when was the change effected under the laws of
its jurisdiction of incorporation? 10/10/2007	
5. FIS Tax Services, Inc.	
	g suffix "corporation," "company," or "incorporated," or vame of the corporation)
(If new name is unavailable in Florida, enter altern business in Florida)	uste corporate name adopted for the purpose of transacting
5. If the amendment changes the period of duration,	indicate new period of duration.
•	
`	New duration)
. If the amendment changes the jurisdiction of incor	rporation, indicate new jurisdiction.
<u> </u>	(ew jurisdiction)
Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic	port, evidencing the amendment, anthenticated not more than Department of Sixte, by the Secretary of State or other official tion under the laws of which it is incorporated.
(Signature of a director, president or other officer - it of a receiver or other court appointed fiduciary, by t	f in the hands that fiduciary)
Todd C. Johnson (Typed or printed name of person signing)	Sr. V.P. & Secretary (Title of person signing)
	•
402/2007 C V Hing Messager Collect	•

State of California Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **10th day of October**, **2007**, there was filed in this office an amendment changing the corporation name from **FIDELITY NATIONAL TAX SERVICE**, **INC.**, a California corporation, to **FIS TAX SERVICES**, **INC**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 1, 2007.



Jena Boven

DEBRA BOWEN Secretary of State

NP-25 (REV 1/2007)

ESK 05P 01 99731