

F03000000Z68

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

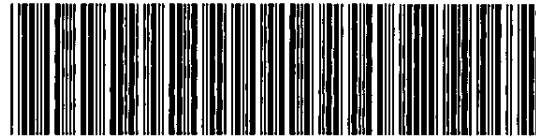
(Business Entity Name)

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2007 MAY 23 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity National Field Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000000268

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Burgess
(Name of Contact Person)

Fidelity National
(Firm/Company)

601 Riverside Avenue
(Address)

Jacksonville FL 32204
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Burgess at (904) 854-3858
(Name of Contact Person) (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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIDELITY NATIONAL FIELD SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIS FIELD SERVICES, INC.", THE TWENTY-SIXTH DAY OF MARCH, A.D. 2007, AT 3:13 O'CLOCK P.M.

2847855 8320

070360567



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5550251

DATE: 03-29-07