

FO300004023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

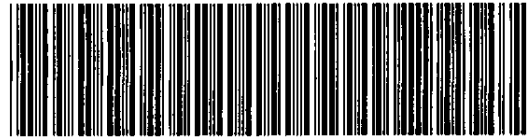
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310A

cc: all S

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12/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PAYFORMANCE CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** F03000004023

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert G. Booth  
Name of Contact Person

Payformance Corporation  
Firm/Company

7751 Belfort Parkway, Suite 200  
Address

Jacksonville, FL 32256-6933  
City/State and Zip Code

robert\_booth@payformance.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert G. Booth at ( 904 ) 588-7006  
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 697  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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11 DEC 12 PM 1:18

DEPT. OF REVENUE  
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)**

F03000004023

(Document number of corporation (if known))

FILED  
11 DEC 12 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PAYFORMANCE CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE  
(Incorporated under laws of)
3. 08/13/2003  
(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? 10/06/2011
5. PAYSPAN, 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.

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

Dwayne L. McAfee

(Typed or printed name of person signing)

Director

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PAYFORMANCE CORPORATION", CHANGING ITS NAME FROM "PAYFORMANCE CORPORATION" TO "PAYSPAN, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 2011, AT 11:09 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE SUSSEX COUNTY RECORDER OF DEEDS.



3901824 8100

111076462

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9076524

DATE: 10-06-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:22 AM 10/06/2011  
FILED 11:09 AM 10/06/2011  
SRV 111076462 - 3901824 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PAYFORMANCE CORPORATION**

Payformance Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and submitting said amendment to the stockholders of the Corporation for consideration thereof.

**SECOND:** That the amendment is as follows:

The Certificate of Incorporation of the Corporation shall be amended by deleting the Article thereof numbered "FIRST" in its entirety and replacing it with the following:

"The name of the corporation (which is hereinafter called the "Corporation") is:

PaySpan, Inc."

**THIRD:** That the amendment was submitted to the sole stockholder of the Corporation for its consideration and approval, and the sole stockholder of the Corporation approved the amendment by written consent.

**FOURTH:** That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this certificate to be signed this 5<sup>th</sup> day of October, 2011.

By: 

Calbraith R. Wheaton  
Chairman of the Board



# State of Delaware

The Official Website for the First State

***The Secretary of State of Delaware issued a certificate for PAYSPAN, INC. whose file number is 3901824 on 10/06/2011 under request number 111076462 for authentication number 9076524.***

