

F03000006377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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14 MAR 14 PM 4:59
TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Name Change

03-17-14

DC



Sage North America

6561 Irvine Center Drive
Irvine, CA 92618

Telephone 949-753-1222

March 13, 2014

Via Overnight Courier

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Global eTelecom, Inc. (Document # F03000006377)

Dear Sir/Madam:

Global eTelecom, Inc. (GETI) is a foreign corporation authorized to transact business in the State of Florida. Effective February 28, 2014, GETI changed its name to Sage Payment Solutions EFT, Inc. Please find attached for filing the Application to File Amendment to Application for Authorization to Transact Business in Florida. Also Included is check #54650 in the amount of \$35.00 covering the filing fees. Thank you for your assistance in this matter.

Very truly,

A handwritten signature in black ink, appearing to read "Michael Pham".

Michael Pham
Sr. Paralegal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global eTelecom, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000006377

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Pham

Name of Contact Person

Sage

Firm/Company

6561 Irvine Center Drive

Address

Irvine, CA 92618

City/State and Zip Code

michael.pham@sage.com

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

For further information concerning this matter, please call:

Mike Pham

Name of Contact Person

at (**949**) **450-3886**

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)

F03000006377

(Document number of corporation (if known))

1. Global eTelecom, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/24/2003

(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? February 28, 2014

5. Sage Payment Solutions EFT, 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)

Brian Tran

(Typed or printed name of person signing)

Assistant Secretary

(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 "GLOBAL ETELECOM, INC.", CHANGING ITS NAME FROM "GLOBAL ETELECOM, INC." TO "SAGE PAYMENT SOLUTIONS EFT, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2014, AT 2:47 O'CLOCK P.M.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2014.

3730829 8100

140191434

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1142320

DATE: 02-18-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:47 PM 02/18/2014
FILED 02:47 PM 02/18/2014
SRV 140191434 - 3730829 FILE

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF
GLOBAL ETELECOM, INC.**

Global eTelecom, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation adopted a resolution by unanimous written consent of its members, filed with the minutes of the Corporation, proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing **ARTICLE ONE** so that, as amended, said Article shall be and read as follows:

ARTICLE ONE

The name of the corporation is Sage Payment Solutions EFT, Inc.

SECOND: That the sole stockholder of the Corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

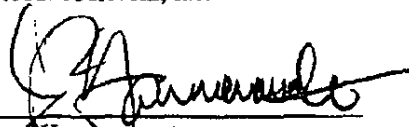
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment shall be effective as of February 28, 2014.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 14 day of February, 2014.

Global eTelecom, Inc.

By:


Greg Hammermaster
President