

F030000006377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800309643838

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB 27 AM 10:56

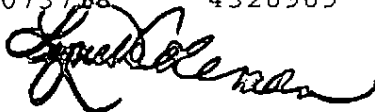
RECEIVED
2018 FEB 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

FEB 28 2018

D CUSHING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 073718 4320909
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : February 15, 2018
ORDER TIME : 3:14 PM
ORDER NO. : 073718-225
CUSTOMER NO: 4320909

FOREIGN FILINGS

NAME: SAGE PAYMENT SOLUTIONS EFT,
INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB 27 AM 10:56

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sage Payment Solutions EFT, 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:

Timothy O'Brien

Name of Contact Person

Latham & Watkins LLP

Firm/Company

330 N. Wabash Avenue, Suite 2800

Address

Chicago, IL 60611

City/State and Zip Code

Ben.Weiner@paya.com

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

For further information concerning this matter, please call:

Timothy O'Brien

Name of Contact Person

at (312) 876-6594

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB 27 AM 10:56

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F03000006377

(Document number of corporation (if known))

Sage Payment Solutions EFT, 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? 01-16-2018

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

Joe Kaplan

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB 27 AM 10:56

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAGE PAYMENT SOLUTIONS EFT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PAYA EFT, INC." ON THE SIXTEENTH DAY OF JANUARY, A.D. 2018, AT 1:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PAYA EFT, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2003.




Jeffrey W. Bullock, Secretary of State

3730829 8320
SR# 20181389430

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

Authentication: 202215632
Date: 02-26-18