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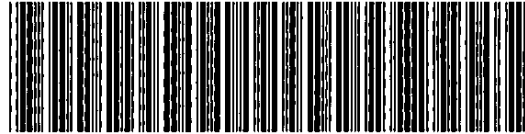
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 19 PM 2:24

ps 9/21/07
NC



Florida Division of Corporations
New Filing Section/Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

September 17, 2007

Florida Division of Corporations,

Please find enclosed the Certificate of Authority amendment application and fee for Universal Payment Solutions Inc. Please note that I have included a self addressed stamped envelope for your convenience for return proof of filing. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions, please feel free to call me at 770-587-4595.

Confidentiality Notice

This submission and any attachments, contain information from Cornerstone Support, Inc. and are intended solely for the use of the named recipient or recipients. This submission may contain privileged or confidential communications. Any dissemination of this submission by anyone other than an intended recipient is strictly prohibited from any further viewing of the information or any attachments or from making any use of the information or attachments. If you believe you have received this information in error, notify the sender immediately and permanently destroy the information, any attachments, and all copies thereof.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Janet Teague
11111 Houze Rd, Suite 200
Roswell, GA 30076

Sincerely,

Janet Teague
Licensing Specialist
Cornerstone Support, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal Collectors Corp.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Teague
(Name of Contact Person)

Cornerstone Support, Inc.
(Firm/Company)

11111 Houze Rd., Suite 200
(Address)

Roswell, GA 30076
(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Teague at (770-) 587-4595
(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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 19 PM 2:24

(Document number of corporation (if known))

- (Title of person signing)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
September 12, 2007.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe
Special Deputy Secretary of State

070530000 168

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
UNIVERSAL COLLECTORS CORP.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: UNIVERSAL COLLECTORS CORP.

If the name of the corporation has been changed, the name under which it was formed is

SECOND: The certificate of incorporation was filed by the Department of State on: November 19, 2004

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph 1 of the certificate of incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

1. The name of the corporation is: Universal Payment Solutions Inc.

FOURTH: The certificate of amendment was authorized by:

☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

/s/Mimi Nachison
Mimi Nachison, Authorized Rep.