

F 070000053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

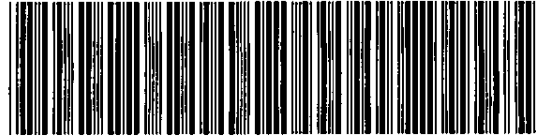
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18 FEB 27 AM 9:06

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 FEB 27 AM 10:43

NC

R. WHITE

MAR 01 2018

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 : 9:51 AM

ORDER NO. : 073718-245

CUSTOMER NO: 4320909

FOREIGN FILINGS

NAME: SAGE PAYMENT SOLUTIONS, 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: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SAGE PAYMENT SOLUTIONS, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F07000000753

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim 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:

Tim O'Brien

at ( 312 ) 876-6594

\_\_\_\_\_  
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.)

**(1-3 MUST BE COMPLETED)**

F07000000753

(Document number of corporation (if known))

2. Delaware 3. 02-07-2007  
(Incorporated under laws of) (Date authorized to do business in Florida)

**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

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.

**Joe Kaplan, Chief Executive Officer**

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

(Typed or printed name of person signing)

(Title of person signing)

5-17-67

# 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, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PAYA, INC." ON THE SIXTEENTH DAY OF JANUARY, A.D. 2018, AT 1:20 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, INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2002.



  
Jeffrey W. Bullock, Secretary of State

3511357 8320  
SR# 20181308382

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

Authentication: 202206004  
Date: 02-23-18