

F080000000293

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -8 PM 3:12

Roberts JUN 10 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fiserv FSC, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000000293

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janell Bishop  
(Name of Contact Person)

Godfrey & Kahn, S.C.  
(Firm/Company)

780 North Water Street  
(Address)

Milwaukee, WI 53202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Janell Bishop at ( 414 ) 273-3500  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)**

F08000000293

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. Fiserv FSC, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. January 22, 2008  
(Incorporated under laws of) (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? March 2, 2009

5. StoneRiver FSC, 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.

n/a  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a  
(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)

Julia A. Jensen  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**State of California**  
**Secretary of State**

**CERTIFICATE OF FILING**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **24th day of February, 2009**, there was filed in this office an amendment changing the corporation name from **FISERV FSC, INC.**, a California corporation, to **STONERIVER FSC, INC.** Further, that said name change became effective the **2nd day of March, 2009**.

Further that said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.



**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
April 28, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

A0688816

**State of California**  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR - 5 2009

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

EFFECTIVE  
DATE

MAR - 2 2009

A0688816

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
FISERV FSC, INC.

**ENDORSED - FILED**

in the office of the Secretary of State  
of the State of California

**FEB 24 2009**

The undersigned officers of Fiserv FSC, Inc. hereby certify that:

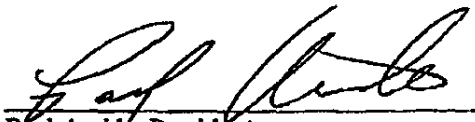
1. They are the President and Secretary, respectively, of Fiserv FSC, Inc., a California corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

FIRST: The name of this corporation is StoneRiver FSC, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of the corporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is One Hundred (100) shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
5. This amendment of Articles of Incorporation shall be effective as of March 2, 2009.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the 20 day of February, 2009.

  
Paul Areida, President

\_\_\_\_\_  
Julia A. Jensen, Secretary

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
FISERV FSC, INC.

The undersigned officers of Fiserv FSC, Inc. hereby certify that:

1. They are the President and Secretary, respectively, of Fiserv FSC, Inc., a California corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

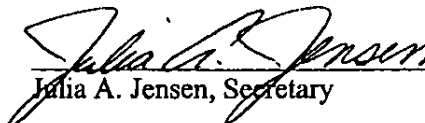
FIRST: The name of this corporation is StoneRiver FSC, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of the corporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is One Hundred (100) shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
5. This amendment of Articles of Incorporation shall be effective as of March 2, 2009.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the 20<sup>th</sup> day of February, 2009.

\_\_\_\_\_  
Paul Areida, President

  
\_\_\_\_\_  
Julia A. Jensen, Secretary

