

F090000002019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

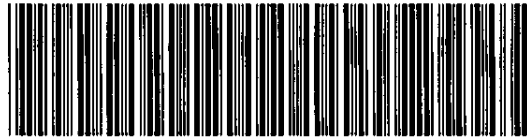
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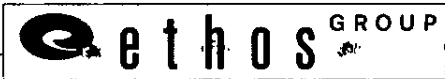
12/17/13--01017--015 **43.75

APPROVED
AND
FILED

13 DEC 17 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 30 2013
EXAMINER



5215 North O'Connor Boulevard, Suite 1200, Irving, Texas 75039
(972) 331-1000 Fax: (972) 331-1009

Via FedEx

December 16, 2013

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

Re: Certificate of Amendment – Custegra Payment Services, Inc.

Dear Sir/Madam:

Custegra Payment Services, Inc., a Texas corporation, requests to amend the corporation name to Ethos Group Payment Services, Inc. Accordingly in support of our request, please find enclosed herein for filing:

1. One (1) original and one (1) copy of the *Amendment to Application for Authorization to Transact Business in Florida* ("Amendment"); and
2. One (1) Certificate of Amendment issued by the Texas Secretary of State.

Also enclosed is our check in the amount of \$43.75.

Once the Amendment has been processed, please return to me a file-stamped version of the Amendment in the pre-addressed, pre-paid return envelope which we have enclosed herein.

Thank you for your attention to this matter. Should you have any questions or need any additional information, please do not hesitate to contact us at any time.

Sincerely,

A handwritten signature in black ink, appearing to read 'David B. Snyder', written over a circular stamp.

David B. Snyder
General Counsel
Senior Vice President
Chief Compliance Officer
Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Custegra Payment Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000002019

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Snyder

Name of Contact Person

Ethos Group Payment Services, Inc.

Firm/Company

5215 N. O'Connor Blvd., Suite 1200

Address

Irving, TX 75039

City/State and Zip Code

dsnyder@ethosgroup.com

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

For further information concerning this matter, please call:

David B. Snyder

Name of Contact Person

at (972) 331-1000

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)

F09000002019

(Document number of corporation (if known))

13 DEC 17 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1. Custegra Payment Services, Inc.

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

2. Texas

(Incorporated under laws of)

3. May 18, 2009

(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? October 1, 2013

5. Ethos Group Payment Services, 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)

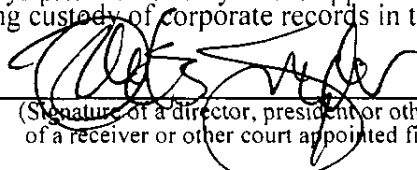
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

David B. Snyder

(Typed or printed name of person signing)

GC, SVP, CCO, Secretary

(Title of person signing)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

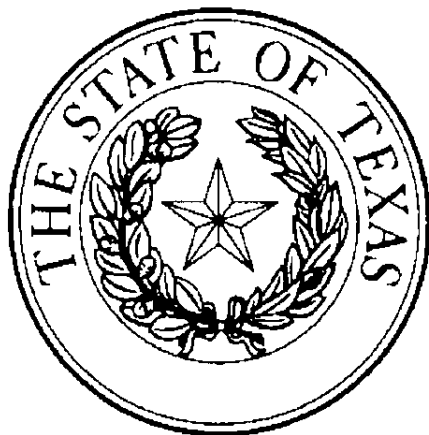
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Ethos Group Payment Services, Inc.
Filing Number: 800959208

Certificate of Amendment

October 01, 2013

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 12, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas

OCT 01 2013

Corporations Section

Custegra Payment Services Inc a corporation organized and existing under and by virtue of the General Corporation Law of the state of Texas

DOES HEREBY CERTIFY

FIRST That the Board of Directors of said corporation at a meeting duly held on September 17 2013 adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of said corporation

RESOLVED that the Articles of Incorporation of Custegra Payment Services Inc be amended by changing Article One thereof so that as amended said Article shall be and read as follows

The name of the Corporation is **Ethos Group Payment Services, Inc**

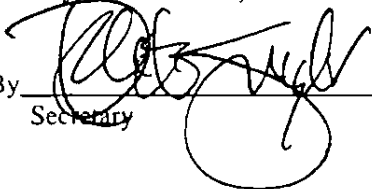
SECOND That in lieu of a meeting and vote of stockholders the directors have given unanimous written consent to said amendment in accordance with the provisions of Section 21 415(b) Business Organizations Code of the state of Texas

THIRD That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 6 201 and 21 415(b) Business Organizations Code of the state of Texas

FOURTH That this Certificate of Amendment of the Articles of Incorporation shall be effective on September 26, 2013

IN WITNESS WHEREOF said **Custegra Payment Services, Inc** has caused this certificate to be signed by David B Snyder its Secretary this 30th day of September 2013

Custegra Payment Services, Inc

By 
Secretary

11 3 5 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100