

F09000002019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

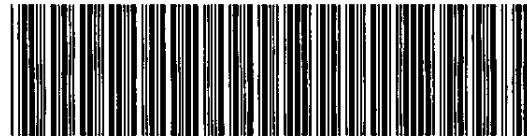
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP -8 PM 2:32
DIVISION OF CORPORATIONS
STATE OF NEW YORK

C. Lewis
9-16-14



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

Via FedEx

September 4th, 2014

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

Re: Certificate of Amendment – Ethos Group Payment Services, Inc.

Dear Sir/Madam:

Ethos Group Payment Services, Inc., a Texas corporation, requests to amend the corporation name to Custegra 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 or seal.

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ethos Group 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

Custegra 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))

1. Ethos Group 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? September 2, 2014

5. Custegra 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)

14 SEP -8 PM 2:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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



Nandita Berry
Secretary of State

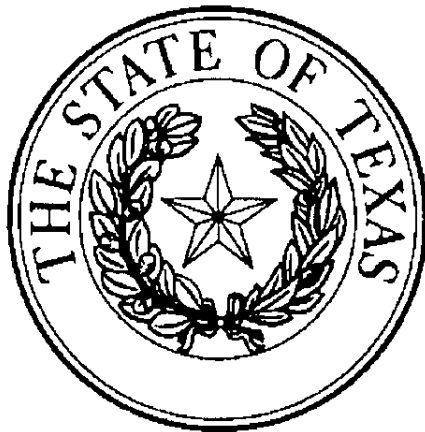
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Custegra Payment Services, Inc. (file number 800959208), a Domestic For-Profit Corporation, was filed in this office on April 01, 2008.

It is further certified that the entity status in Texas is in existence.

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 September 04, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State

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



Nandita Berry
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:

Custegra Payment Services, Inc.
Filing Number: 800959208

Certificate of Amendment

September 02, 2014

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 September 04, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas

SEP 02 2014

Corporations Section

Ethos Group 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 August 29, 2014, 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: Custegra Payment Services, Inc."

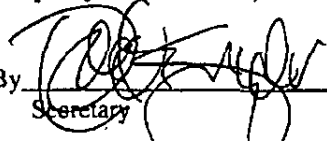
SECOND: That in lieu of a meeting and vote of stockholders, the directors have given unanimous written consent to said amendment in accordance with the provisions of Section 21.415(b) Business Organizations Code of the state of Texas.

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 2, 2014.

IN WITNESS WHEREOF, said Ethos Group Payment Services, Inc. has caused this certificate to be signed by David B. Snyder, its Secretary, this 2nd day of September 2014.

Ethos Group Payment Services, Inc.

By 
Secretary

RECEIVED

ART-Certificate of Incorporation-Amendment_(EGPSI to CPSI)_2014-09-02

SEP 02 2014

Secretary of State



5215 North O'Connor Boulevard, Suite 1200, Irving, Texas 75039

CONSENT TO USE OF NAME

Custegra Services & Programs, Inc., a corporation organized under the laws of the state of Texas, hereby consents to the use of the name **Custegra Payment Services, Inc.** in the State of Texas.

IN WITNESS WHEREOF, said Custegra Services & Programs, Inc. has caused this consent to be executed by David B. Snyder, its General Counsel, Senior Vice President, Compliance Officer, and Secretary, this 2nd day of September, 2014.

Custegra Services & Programs, Inc.

By: 

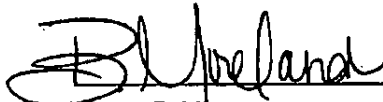
Name: David B. Snyder

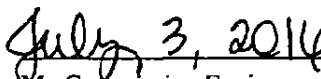
Title: General Counsel
Senior Vice President
Compliance Officer
Secretary

State of Texas §
 §
County of Dallas §

Before me, a notary public, on this day personally appeared David B. Snyder, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.




Notary Public
Brandy moreland
Printed Notary Name


My Commission Expires