

FO9000002019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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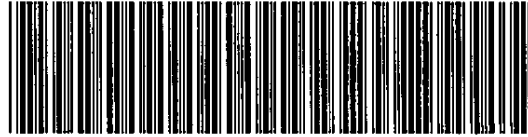
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 NOV 21 P 1:33

FILED

NOV 28 2016

RECEIVED

For
NC

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:

William Surprise

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

Law@EthosGroup.com

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

For further information concerning this matter, please call:

William Surprise

214

550 - 4760

Name of Contact Person

at ()

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. Custegra Payment Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Texas 3. May 18, 2009
(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? October 18, 2016

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)

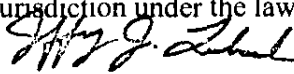
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Jeffrey J. Lukash

CFO and Treasurer

(Typed or printed name of person signing)

(Title of person signing)

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



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on October 18, 2016, Custegra Payment Services, Inc., a Domestic For-Profit Corporation (file number 800959208), changed its name to Ethos Group Payment Services, Inc..

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 November 14, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

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



Carlos H. Cascos
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 Formation
Certificate of Amendment
Certificate of Amendment
Certificate of Amendment
Certificate of Amendment

April 01, 2008
January 14, 2013
October 01, 2013
September 02, 2014
October 18, 2016

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 16, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

Articles of Incorporation (cont.)

Articles of Incorporation

FILED
In the Office of the
Secretary of State of Texas

APR 01 2008

Corporations Section

Article I. Name

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

Article II. Principal Place of Business

The principal place of business and mailing address of the Corporation is:

5215 North O'Connor Boulevard
Suite 1200
Irving, Texas 75039
(Dallas County)

Article III. Purpose

The purpose for which the Corporation is formed and organized is to transact any and all lawful business for which a for-profit corporation may be organized under the Texas Corporation Law pursuant to the Business Organizations Code of the Texas Statutes, as may be amended from time to time.

Article IV. Incorporator(s)

The names and mailing address of the incorporator is:

<u>Name</u>	<u>Mailing Address</u>
David B. Snyder	5215 North O'Connor Boulevard Suite 1200 Irving, Texas 75039 (Dallas County)

Article V. Registered Office and Registered Agent

The name of the Corporation's registered agent and its mailing address is:

<u>Name</u>	<u>Mailing Address</u>
National Register Agent, Inc.	16055 Space Center Boulevard Suite 235 Houston, Texas 77062 (Harris County)

Article VI. Term

The term of existence of the Corporation shall be perpetual.

Article VII. Capital Stock

Section 7.01. Number of Shares.

The total number of shares of all classes of capital stock, which the Corporation shall have authority to issue, is 1,000 shares, of which 200 shares shall be shares of Preferred Stock without par value (hereinafter called "Preferred Stock"), and 800 shares shall be shares of Common Stock of the par value of \$0.01 per share (hereinafter called "Common Stock").

Section 7.02. Effect of Amendment.

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APR 01 2008

Secretary of State

ART-Articles of Incorporation_BOPSI (Texas)_2008 (M-01)

Articles of Incorporation (cont.)

Any amendment to the Articles of Incorporation, which shall increase or decrease the authorized capital stock of the Corporation, may be adopted by the affirmative vote of the holders of a majority of the outstanding shares of stock of the Corporation entitled to vote.

Section 7.03. Preferred Stock.

The designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof, of the Preferred Stock shall be as follows:

- (a) The Board of Directors is expressly authorized at any time, and from time to time, to provide for the issuance of shares of Preferred Stock in one or more series, with such voting powers full or limited but not to exceed one vote per share, or without voting powers and with such designations, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions thereof, as shall be expressed in the resolution or resolutions providing for the issue thereof adopted by the Board of Directors and as are not expressed in this Articles of Incorporation or any amendment thereto, including (but without limiting the generality of the foregoing) the following:
 - (i) the designation of such series;
 - (ii) the dividend rate of such series, the conditions and dates upon which such dividends shall be payable, the preference or relation which such dividends shall bear to the dividends payable on any other class or classes or on any other series of any class or classes of capital stock of the Corporation, and whether such dividends shall be cumulative or noncumulative;
 - (iii) whether the shares of such series shall be subject to redemption by the Corporation, and, if made subject to such redemption, the times, prices and other terms and conditions of such redemption;
 - (iv) the terms and amount of any sinking fund provided for the purchase or redemption of the shares of such series;
 - (v) whether the shares of such series shall be convertible into or exchangeable for shares of any other class or classes or of any other series of any class or classes of capital stock of the Corporation, and, if provision be made for conversion or exchange, the times, prices, rates, adjustments, and other terms and conditions of such conversion or exchange;
 - (vi) the extent, if any, to which the holders of the shares of such series shall be entitled to vote as a class or otherwise with respect to the election of Directors or otherwise; provided, however, that in no event shall any holder of any series of Preferred Stock be entitled to more than one vote for each share of such Preferred Stock held by him;
 - (vii) the restrictions and conditions, if any, upon the issue or reissue of any additional Preferred Stock ranking on a parity with or prior to such shares as to dividends or upon dissolution; and
 - (viii) the rights of the holders of the shares of such series upon the dissolution of, or upon the distribution of assets of, the Corporation, which rights may be different in the case of a voluntary dissolution than in the case of an involuntary dissolution.
- (b) Except as otherwise required by law and except for such voting powers with respect to the election of Directors or other matters as may be stated in the resolutions of the Board of

Articles of Incorporation (cont.)

Directors creating any series of Preferred Stock, the holders of any such series of Preferred Stock shall have no voting power whatsoever.

Section 7.04. Certificates.

The shares of a Corporation shall be represented by certificates signed by the Chief Executive Officer, President, or a Vice-President and the Secretary or an Assistant Secretary of the Corporation, and may be sealed with the seal of the Corporation or a facsimile thereof. The signatures of the Chief Executive Officer, President, or Vice-President and the Secretary or Assistant Secretary upon a certificate may be facsimiles if the certificate is manually signed on behalf of a transfer agent or a registrar, other than the Corporation itself or an employee of the Corporation. In case any Officer who has signed or whose facsimile signature has been placed upon such certificate shall have ceased to be such Officer before such certificate is issued, it may be issued by the Corporation with the same effect as if he were such Officer at the date of its issue.

Article VIII. Consent of Stockholders in Lieu of Meeting

Any action required or permitted to be taken at an annual or special meeting of the Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the non-consenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to the address of record.

Article IX. Amendment of the Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

Article X. Director(s)

Section 10.01. Generally.

The management of the business and the conduct of the affairs of the Corporation shall be vested in the Board of Directors.

Section 10.02. Initial Directors.

The initial Board shall consist of one (1) Director and the name and address of the person who shall serve as Director until the first annual meeting of Stockholders or until their successors can be elected and qualified is:

<u>Name</u>	<u>Mailing Address</u>
David M. Terek	5215 North O'Connor Boulevard Suite 1200 Irving, Texas 75039

Section 10.03. Number of Directors.

The Board of Directors of the Corporation shall consist of one or more members. The number of Directors shall be fixed by, or in the manner provided in, the Bylaws, except as to the number constituting the initial Board of Directors, which number has been fixed by these Articles of Incorporation. The number of Directors may be increased or decreased from time to time by

Articles of Incorporation (cont.)

amendment to, or in the manner provided in these Articles of Incorporation or the Bylaws, but no decrease shall have the effect of shortening the term of any incumbent Director. In the absence of a Bylaw providing for the number of Directors, the number shall be the same as that provided for in these Articles of Incorporation.

Section 10.04. Contracts With Directors and Officers

No contract or other transaction between the Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are Directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest or because such Director or Directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because their votes are counted for such purpose if the:

- (a) material facts of the transaction and the Director's interest were disclosed or known to the Board of Directors or a committee of the Board of Directors and the Board of Directors or committee authorized, approved, or ratified the transaction; or
- (b) material facts of the transaction and the Director's interest were disclosed or known to the Stockholders entitled to vote and they authorized, approved, or ratified the transaction;

and the transaction was fair to the Corporation.

Article XI. Officers

The initial Officers are as follows:

<u>Name</u>	<u>Title</u>
David M. Terek	Chief Executive Officer and President
Jeffrey J. Lukash	Chief Financial Officer and Treasurer
Shaleen K. Wunrow	Assistant Secretary
David B. Snyder	General Counsel, Secretary, Compliance Officer, and SVP

Article XII. Bylaws

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws, subject to repeal or change by action of the Stockholders, shall be vested in the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with applicable law or the Articles of Incorporation.

Article XIII. Indemnification

Section 13.01. Indemnification of Directors, Officers, et al.

To the extent the law permits: the Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he or she is or was a Director, Officer, or employee of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination

Articles of Incorporation (cont.)

of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation and, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

Section 13.02. Texas Corporation Law.

It is the intention of the stockholder(s) that the Directors, Officers, or employees of the Corporation be protected from personal liability to the fullest extent permitted by the Texas Corporation Law pursuant to the Business Organizations Code of the Texas Statutes, as it now or hereafter exists. If at any time in the future the Texas Corporation Law is modified to permit further or additional limitations on the extent to which directors may be held personally liable to the Corporation, the protection afforded by this Article shall be expanded to afford the maximum protection permitted under such law. Any repeal or modification of this Article by the stockholders of the Corporation shall be prospective only, and shall not diminish the rights, or expand the personal liability of a Director of the Corporation with respect to any act or omission occurring prior to the time of such repeal or modification.

<remainder of page intentionally left blank>

Articles of Incorporation (cont.)

The undersigned, being all of the incorporators above named, for the purpose of forming a Corporation pursuant to the Texas Corporation Law pursuant to the Business Organizations Code of the Texas Statutes, do make these Articles of Incorporation, hereby declaring and certifying these acts and deeds and that the facts herein stated are true, and accordingly have hereunto set my hands this 1st day of April, 2008.



David B. Snyder
Incorporator

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas

JAN 14 2013

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 January 1, 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 Ethos Group 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 January 31, 2013.

IN WITNESS WHEREOF, said Ethos Group Payment Services, Inc. has caused this certificate to be signed by David B. Snyder, its Secretary, this 1st day of January 2013.

Ethos Group Payment Services, Inc.

By _____
Secretary

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



1211 North O'Connor Boulevard Suite 1200 Irving, Texas 75039

CONSENT TO USE OF NAME

Ethos Group Resources, Inc a corporation organized under the laws of the state of Texas hereby consents to the use of the name Ethos Group Payment Services, Inc in the State of Texas

IN WITNESS WHEREOF said Ethos Group Resources, Inc has caused this consent to be executed by David B Snyder its General Counsel, Senior Vice President, Compliance Officer and Secretary this 30th day of September 2013

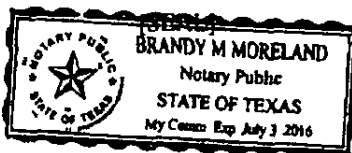
Ethos Group Resources, Inc

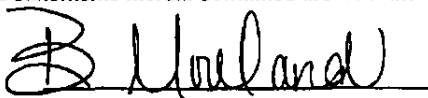
By

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

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_(EGPS1 to CPS1)_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

July 3, 2016
My Commission Expires

Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709



**Certificate
of Amendment**

Filed in the Office of the
Secretary of State of Texas
Filing #: 800959208 10/18/2016
Document #: 694819800002
Image Generated Electronically
for Web Filing

Filing Fee: See instructions

Entity Information

The filing entity is a: Domestic For-Profit Corporation

The name of the filing entity is: Custegra Payment Services, Inc.

The file number issued to the filing entity by the secretary of state is: 800959208

Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

Ethos Group Payment Services, Inc.

A letter of consent, if applicable, is attached. TX_Form 509_Name Change_2016-10-18 (Signed).pdf

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: October 18, 2016

Jeff J. Lukash

Signature of authorized person

FILING OFFICE COPY

Form 509
(Revised 06/15)

Submit with relevant filing
instrument.

Filing Fee: None



**Consent to Use
of Similar Name**

- (1) Ethos Group Resources, Inc.

Name and file number of the entity or individual who holds the existing name on file with the secretary of state

consents to the use of

- (2) Ethos Group Payment Services, Inc.

Proposed name

as the name of a filing entity or foreign filing entity in Texas for the purpose of submitting a filing instrument to the secretary of state.

- (3) The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 10/17/16

Jeff J. Lukash
Signature of Authorized Person

Jeffrey J. Lukash
Name of Authorized Person (type or print)

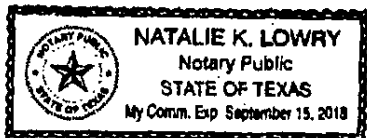
CFO and Treasurer
Title of Authorized Person, if any (type or print)

State of Texas

County of Dallas

This instrument was acknowledged before me on 10/17/16 by Jeffrey J. Lukash.
(date) (name of authorized person)

(Seal)



Natalie K. Lowry
Notary Public's signature



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

Department Representative

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. In support of our request, please find enclosed the following:

1. Amended Certificate of Authority Application;
2. Certificate of Good Standing issued by the Texas Secretary of State; and
3. Certified Certificate of Amendment issued by the Texas Secretary of State; and
4. A check for the filing fee.

Thank you for your assistance with this matter. Should you have any questions, please contact me at law@ethosgroup.com or (214) 550-4760.

Sincerely,

William Surprise
Associate General Counsel