

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H160002568293)))



H160002568293ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIRECT INSITE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
16 OCT 18 AM 7:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 OCT 18 AM 9:51

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

10/19/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIRECT INSITE CORP.

Name of Corporation

**DOCUMENT NUMBER:** F09000003633

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lowell Rush

Name of Contact Person

PAYBOX CORP

Firm/Company

500 E Broward Blvd

Address

Fort Lauderdale, FL 33394

City/State and Zip Code

lowell.rush@gopaybox.com

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

For further information concerning this matter, please call:

Lowell Rush

954

510-3765

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)**

FD9000003633

(Document number of corporation (if known))

1. DIRECT INSITE CORP.

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

2. Delaware

(Incorporated under laws of)

3. 09/11/2009

(Date authorized to do business in Florida)

**FILED**  
2016 OCT 18 AM 9:51  
CLERK OF STATE  
TALLAHASSEE, 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? 09/26/2016

5. PAYBOX CORP

(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)

Lowell M. Rush  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIRECT INSITE CORP.",  
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PAYBOX  
CORP" ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2016, AT 1:41  
O'CLOCK P.M.



2136195 8320  
SR# 20166202579

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203159837  
Date: 10-14-16