

F10000000380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

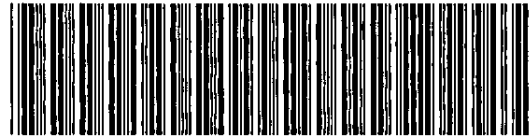
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000250980540

09/06/13--01020--007 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 SEP -6 PM 12:27

SEP 18 2013
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACH Direct, Inc. d/b/a Federal Payments

Name of Corporation

DOCUMENT NUMBER: F10000000380

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Kump

Name of Contact Person

Forte Payment Systems, Inc.

Firm/Company

500 W. Bethany Dr., Suite 200

Address

Allen, TX 75013 - 3730

City/State and Zip Code

jeff.kump@forte.net

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

For further information concerning this matter, please call:

Jeff Kump

Name of Contact Person

at **(469) 675-9920 x711**

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)

F10000000380

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 SEP -6 PM 12:27

1. ACH Direct, Inc. d/b/a Federal Payments

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

2. California

(Incorporated under laws of)

3. 1/22/2010

(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? 4/2/2013

5. Forte Payment Systems, 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)

Jeff Kump

(Typed or printed name of person signing)

CFO & COO

(Title of person signing)

A0738906

FILED
Secretary of State
State of California

APR 02 2013

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

The undersigned certify that:

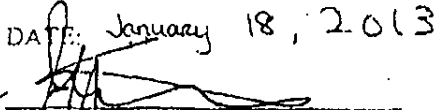
1. They are the president and the secretary, respectively, of ACH Direct, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:


"The name of this corporation is Forte Payment Systems, Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has issued no shares.

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.

DATE: January 18, 2013


Jeffrey J. Thorness, President


Kristin T. Gilda, Secretary