

2/21/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F 190000607892

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

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TALLAHASSEE, FL

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STS PROCESSING INC.**

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2/22/2019 10:46:52 AM PAGE 1/001 Fax Server



February 22, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STS PROCESSING INC.
45 DAN RD STE 100
CANTON, MA 02021

SUBJECT: STS PROCESSING INC.
REF: F19000000692

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE INCORRECT FORM WAS USED TO CHANGE THE NAME OF THE FOREIGN CORPORATION. THE CORRECT FORM TO USE IS CALLED THE "RESOLUTION TO CHANGE THE ALTERNATE NAME". PLEASE AMEND ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000060789
Letter Number: 519A00003793



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Elizabeth Carter, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Strategic Payment Systems, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on 2/8/2019, changing the alternate

name in Florida from STS Processing Inc. to
(Current Alternate Name)

SPS Processing Inc.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 02/22/2019

Elizabeth Carter
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CFO
Title of person signing

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FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATEGIC PAYMENT SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5014102 8300

SR# 20190611741

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202173723

Date: 01-30-19