

F940000006066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

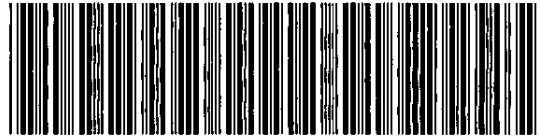
(Document Number)

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Certificates of Status \_\_\_\_\_

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04/16/08--01038--006 \*\*52.50

08 APR 16 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name  
change  
SF  
4/22

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NOVA Information Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F94000006066

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen R. Fleming

(Name of Contact Person)

Elavon, Inc.

(Firm/Company)

One Concourse Parkway, Suite 300

(Address)

Atlanta, GA 30328

(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen R. Fleming

(Name of Contact Person)

at ( 678 ) 731-5964

(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



April 15, 2008

**Via Overnight Delivery**

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

Re: NOVA Information Systems, Inc. – F94000006066  
Amendment to the Certificate of Authority

Dear Sir/Madam:

Effective April 14, 2008 NOVA Information Systems, Inc. ("NOVA") changed its corporate name, in its state of incorporation, going from NOVA to Elavon, Inc. As a next step in the name change initiative we are providing notice to all states where NOVA is qualified to do business by making application to amend the Certificate of Authority filing. Accordingly, enclosed are the following:

1. An original and one copy of the Amendment to the Certificate of Authority;
2. Name Change Amendment duly certified by the Georgia Secretary of State on April 14, 2008;
3. Form Cover Letter; and
4. Check #00349724 in the amount of \$52.50, representing payment of the related filing fee.

Kindly file the enclosed thereby amending your records and, upon filing, please direct the stamped "filed" copy to the following:

Ellen R. Fleming  
c/o Elavon, Inc  
One Concourse Parkway – Suite 300  
Atlanta, Georgia 30328

Should you have any questions concerning this submission, please feel free to contact me directly at 678-731-5964. Thank you.

Very truly yours,

A handwritten signature in cursive script that reads "Ellen R. Fleming".

Ellen R. Fleming  
Office of the General Counsel

ERF/  
Encs. (5)

**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)**

**F94000006066**

(Document number of corporation (if known))

1. NOVA Information Systems, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA 3. 11/28/1994  
(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? April 14, 2008
5. Elavon, 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)
- N/A  
(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.
- N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A  
(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.

Melinda M. Doster  
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Melinda M. Doster  
(Typed or printed name of person signing)

Senior Vice President  
(Title of person signing)

FILED  
08 APR 16 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 080414202  
CONTROL NUMBER : K102502  
DATE INC/AUTH/FILED: 02/15/1991  
JURISDICTION : GEORGIA  
PRINT DATE : 04/14/2008  
FORM NUMBER : 215

ELAVON, INC.  
ELLEN R. FLEMING  
ONE CONCOURSE PKWY SUITE 300  
ATLANTA, GA. 30328

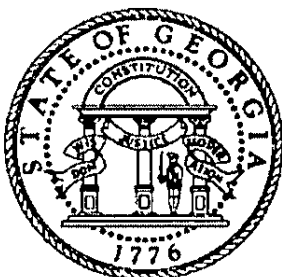
**CERTIFIED COPY**

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**ELAVON, INC.**  
**A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



A handwritten signature in black ink, reading 'Karen C Handel'.

Karen C Handel  
Secretary of State

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF CORRECTION

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **ELAVON, INC.**

a Domestic Profit Corporation

has filed articles of correction in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of correction.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on April 14, 2008



Karen C Handel  
Secretary of State

**ARTICLES OF CORRECTION  
TO THE  
NAME CHANGE AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
NOVA INFORMATION SYSTEMS, INC.**


Pursuant to Section 14-2-124 of the Georgia Business Corporation Code, the undersigned corporation, by its duly authorized officer, does hereby certify that:

1. An Amendment to the Articles of Incorporation of NOVA Information Systems was filed on February 8, 2008 to change the corporate name from NOVA Information Systems, Inc. to ELAVON, Inc.
2. The Amendment contained an incorrect statement in that paragraph 2 of the Amendment inadvertently neglected to state the specific date the change in corporate name would become effective.
3. The Amendment is hereby corrected by adding the effective date to paragraph 2 which shall read as follows:

Effective as of April 14, 2008, the name of the corporation shall be amended to:  
ELAVON, INC.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Correction to the Name Change Amendment this 14<sup>th</sup> day of February, 2008.

**NOVA Information Systems, Inc.**

  
Melinda M. Doster, Senior Vice President

SECRETARY OF STATE  
CORPORATIONS DIVISION  
2008 FEB 15 AM 10:56

State of Georgia  
Expedite Correction 1 Page(s)



T0804609302

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **NOVA INFORMATION SYSTEMS, INC.**

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **02/08/2008** changing its name to

### **ELAVON, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on February 8, 2008



Karen C Handel  
Secretary of State

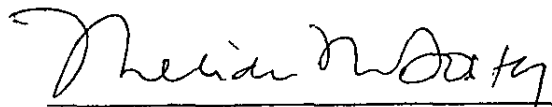
**NAME CHANGE  
AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
NOVA INFORMATION SYSTEMS, INC.**

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code, the undersigned corporation, by its duly authorized officer, does hereby certify that:

1. The name of the corporation is: NOVA Information Systems, Inc.
2. The name of the corporation shall be amended to: ELAVON, INC.
3. The Amendment authorizing the name change was adopted by Unanimous Written Consent of the Board of Directors effective as of January 31, 2008.
4. The amendment was adopted by vote of the Board of Directors without shareholder approval in that shareholder approval was not required.
5. The request for publication of a Notice of Change of Corporate Name has been made and will be published made as required by Section 14-2-1006 of the Georgia Business Corporation Code.

**IN WITNESS WHEREOF**, the undersigned has executed this Name Change Amendment as of February 6, 2008.

**NOVA Information Systems, Inc.**



Melinda M. Doster, Senior Vice President

2008 FEB -8 AM 10:47  
SECRETARY OF STATE  
CORPORATIONS DIVISION

State of Georgia  
Expedite Name Change 1 Page(s)



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