

Document Number Only

F95000001492

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002260818--8

-08/07/97--01076--012

*****35.00 *****35.00

BHCM, Inc.

changing its name to:

Fiserv Investor Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

AUG 07 1997

W97000018310

corrected
Per
Tamara

File 1st

PLEASE RETURN EXTRA COPIES
FILE STAMPER

RECEIVED
AUG-7 PM 12:30
DIVISION OF CORPORATION

876
Jory
Name
Change

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BHCM INC.
Ref. Number: F95000001492

We have received your document for BHCM INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The above named entity was authorized to transact business in Florida on March 28, 1995 --- please correct number three of the document 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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00040319

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 AUG - 7 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. BHCM Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 28, 1995

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?

July 11, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Fiserv Investor Services, Inc.

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

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Robert B. Kaplan Robert B. Kaplan, Secretary
Signature Name and Title

7-21-97

Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BHCM INC.", CHANGING ITS NAME FROM "BHCM INC." TO "FISERV INVESTOR SERVICES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 1997, AT 10:30 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2340530 8100

971260794

AUTHENTICATION:

8591925

DATE:

08-05-97

7-11-97

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BHCM INC.**

BHCM Inc. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by Unanimous Written Consent of Directors, the Board of Directors of the Company adopted resolutions and declared advisable the following amendment to the Certificate of Incorporation of the Company:

RESOLVED, that Article FIRST of the Company's Certificate of Incorporation be amended to read in full as follows:

"FIRST: The name of the corporation is Fiserv Investor Services, Inc. (the "Corporation")."

SECOND: That thereafter the holders of the stock of the Company entitled to vote thereon voted in favor of the amendment by written consent in accordance with Section 228 of the General Corporation Law.

THIRD: That the foregoing amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law.

FOURTH: That the capital of the Company shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said BCHM Inc. has caused this Certificate to be signed by Charles E. Naddaff, its President, and attested by Robert B. Kaplan, its Secretary, this 11th day of July, 1997.

BHCM Inc.

By Charles E. Naddaff
President
Charles E. Naddaff

Attest

Robert B. Kaplan
Secretary
Robert B. Kaplan

JB59 RUK/mk