

F 96000001840



ACCOUNT NO. : 072100000032

REFERENCE : 106953 167868A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 FEB -2 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 21, 1999

ORDER TIME : 8:31 AM

ORDER NO. : 106953-010

CUSTOMER NO: 167868A

900002761529--4

CUSTOMER: Beverly Jackson, Legal Asst
First Union Corporation
One First Union Ctr.
Legal Dept. - 31st Floor
Charlotte, NC 28288

FOREIGN FILINGS

NAME: FIRST CARD CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

RECEIVED
99 FEB -2 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

N.C.
2-2-99
CC

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)

1. First Card Corporation
Name of corporation as it appears on the records of the Department of State.
2. Tennessee 3. 4/12/1996
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? January 22, 1999
5. First Union ATM Solutions, 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.
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

Robert L. Andersen
Signature

1-12-99
Date

Robert L. Andersen
Typed or printed name

Sr. Vice President
Title

FILED
99 FEB -2 PM 12:29
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
SECRETARY OF STATE

99 JAN 22 PM 12:08

RILEY DARNELL
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) _____

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE, _____
MONTH DAY YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: _____

First Card Corporation

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

First Union ATM Solutions, Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: (street) _____

(city) _____

(state) _____

(zip code) _____

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: (street) _____

(city) _____

TN
(state) _____

(zip code) _____

(county) _____

D. OTHER CHANGES:

3. THE CORPORATION IS FOR PROFIT.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON January 15 1999 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

☐ THE INCORPORATORS.

☒ THE BOARD OF DIRECTORS ~~AND POLY SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.~~

☒ THE SHAREHOLDERS.

Sr. Vice President

SIGNER'S CAPACITY

Robert L. Andersen
SIGNATURE

Robert L. Andersen

NAME OF SIGNER (TYPED OR PRINTED)



SS-4421 (Rev. 12/93)

RDA 1678

State of Tennessee



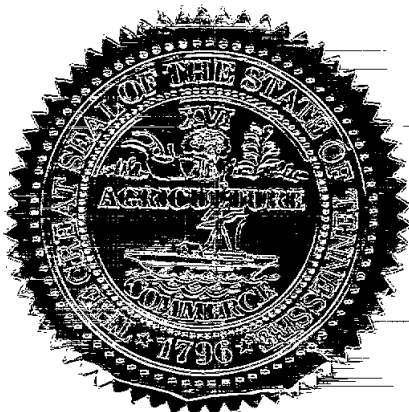
Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby
certify that Articles of Amendment to the Charter of

FIRST CARD CORPORATION

were filed in this office on January 22, 1999, changing the name to:

FIRST UNION ATM SOLUTIONS, INC.



In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at Nashville,
this 24th day of January in the year
of our Lord nineteen hundred ninety-nine

Riley C. Darnell
Secretary of State
by Teal D. Harrell