

# F970000006580

## Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002851507--3

-04/26/99--01066--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Smoky Mountain Technologies, Inc.

Changed name to:

Unipay, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R/S

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

JOEY

4/26/99

N/C

file 2nd

4/27/99

AR

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

FILED  
99 APR 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECTION I (1-3 must be completed)

1. Smoky Mountain Technologies, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: North Carolina
3. Date authorized to do business in Florida: December 12, 1997

## 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 17, 1998

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

Unipay, 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.

Stephen A. Hafer  
Signature  
Name and Title

Stephen A. Hafer, CEO

7/31/98  
Date

RESOLUTION OF THE BOARD OF DIRECTORS OF  
UNIPAY, INC.

I, the undersigned Steve Howe, do hereby certify that this Resolution of the Board of Directors of Unipay, Inc., a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on March 18, 1999.

Be it resolved, that Unipay, Inc. organized and existing in the State of North Carolina and qualified to do business in the state of Florida in the name Smoky Mountain Technologies, Inc., hereby adopts the name UniComp Solutions, Inc. for use in Florida.

Dated: March 30 1999

Unipay, Inc.

By:

S. M. Howe  
Steve Howe, President

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

**SMOKY MOUNTAIN TECHNOLOGIES, INC.**

State of Incorporation: NC  
Date of Incorporation or Authorization: 05 Oct 1993

#### Name Changes

Name Change was effected by

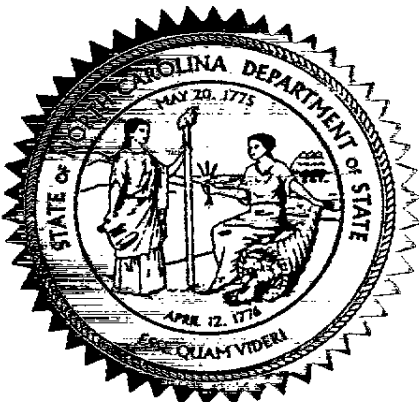
Document and date filed or issued: Name changed to:

Articles of Amendment  
filed 17 Jul 1998

**UNIPAY, INC.**

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

IN WITNESS WHEREOF, I have  
hereunto set my hand and affixed my  
official seal at the City of Raleigh, this 1<sup>st</sup>  
day of April, 1999.



*Elaine F. Marshall*

Secretary of State