

F980000004021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

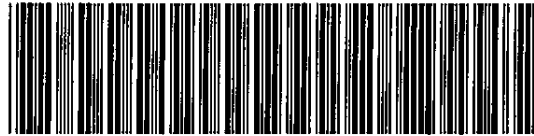
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
JR 4/30/07

Office Use Only



300098441813

04/25/07--01043--004 **43.75

NC

FILED
07 APR 25 PM 12:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultradata Corporation
(Name of Corporation)

DOCUMENT NUMBER: F98000004021

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce G. Franks
(Name of Contact Person)

(Firm/Company)

3195 Oak Grove Road
(Address)

Loganville, GA 30052
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce G. Franks at (678) 639-1076
(Name of Contact Person) (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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ULTRADATA CORPORATION", CHANGING ITS NAME FROM "ULTRADATA CORPORATION" TO "HFS CORE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2004, AT 1:30 O'CLOCK P.M.

2531611 8100

070450363



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5605818

DATE: 04-19-07

**AMENDMENT NO. 2 TO
RESTATED CERTIFICATE OF INCORPORATION
OF ULTRADATA CORPORATION**

Ultradata Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation") does hereby certify as follows:

1. The name of the Corporation is Ultradata Corporation.
2. The filing date of its original Certificate of Incorporation with the Secretary of State of Delaware was August 31, 1995.
3. The Certificate of Incorporation was amended and restated as set forth in the Restated Certificate of Incorporation filed with the Secretary of State of Delaware on February 5, 1996.
4. The Restated Certificate of Incorporation was amended as set forth in Amendment No. 1 to the Restated Certificate of Incorporation filed with the Secretary of State of Delaware on December 28, 2000.
5. The Corporation further amends the provisions of the Restated Certificate of Incorporation by deleting Article I of the Restated Certificate of Incorporation in its entirety and replacing it with the following Article I:

ARTICLE I

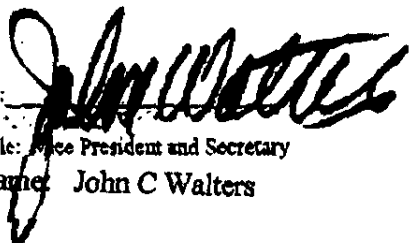
The name of the corporation is HFS Core Systems, Inc.

6. This amendment to the Restated Certificate of Incorporation has been duly approved and adopted by the Corporation's Board of Directors and sole stockholder in accordance with sections 228 and 242 of the Delaware General Corporation Law. There were no nonconsenting stockholders.

*State of Delaware
Secretary of State
Division of Corporations
Delivered 01:35 PM 06/29/2004
FILED 01:30 PM 06/29/2004
SRV 040479123 - 2531611 FILE*

IN WITNESS WHEREOF, Ultradata has caused its duly authorized officer to execute and deliver this Amendment No. 2 to Restated Certificate of Incorporation of Ultradata Corporation as of the 29th day of June, 2004.

ULTRADATA CORPORATION

By: 
Title: Vice President and Secretary
Name: John C Walters

Attest:

By: 
Name: Sarah K. Bowen
Title: Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HFS CORE 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 NINETEENTH DAY OF APRIL, A.D. 2007.



2531611 8300

070450363

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5605823

DATE: 04-19-07