

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M1000001067

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000123986 3)))



H100001239863ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 25 AM 7:42

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 MAY 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERICAN EXPRESS INCENTIVE SERVICES, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$25.00

D. BRUCE

MAY 26 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Express Incentive Services, L.L.C.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

moe.mancuso@maritz.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
10 MAY 25 AM 7:42
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: American Express Incentive Services, L.L.C.
2. Jurisdiction of its organization: Missouri
3. Date authorized to do business in Florida: 03/08/2010

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 05/04/2010
5. New name of the limited liability company: InteliSpend Prepaid Solutions, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Steven M. Gallant

Typed or printed name of signer

Filing Fee: \$25.00

10 MAY 25 AM 7:42

FILED



LC0016489

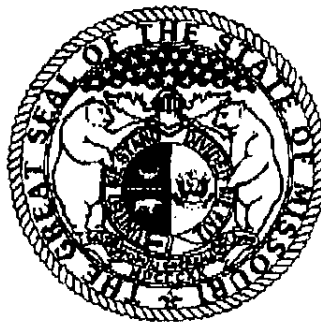
CERTIFICATE OF CORPORATE RECORDS**INTELISPEND PREPAID SOLUTIONS, LLC**

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and inprinted the GREAT SEAL of the State of Missouri, on this, the 24th day of May, 2010

A handwritten signature in cursive script, reading "Robin Carnahan".

Secretary of State





State of Missouri

Rebecca McDowell Cook, Secretary of State

P.O. Box 778, Jefferson City, Mo. 65102

Corporation Division

Amendment of Articles of Organization

(Submit in duplicate with filing fee of \$25)

1. The name of the limited liability company is:
American Express Incentive Solutions, L.L.C.
2. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is indicated, as follows:

date is indicated, as follows:

(There may not be more than 30 days after the filing date in this office).

3. State date of occurrence that required this amendment: February 28, 1998
Month/Day/Year

Month/Day/Year

4. (Check as applicable) This amendment is required to be filed because:

- ☐ management of the limited liability company is vested in one or more managers where management had not been so previously vested.
- ☐ management of the limited liability company is no longer vested in one or more managers where management was previously so vested.
- ☒ a change in the name of the limited liability company.
- ☐ a change in the time set for in the articles of organization for the limited liability company to dissolve.

- ☐ management of the limited liability company is no longer vested in one or more managers where management was previously so vested.

- A change in the name of the limited liability company.**

- ☐ a change in the time set for in the articles of organization for the limited liability company to dissolve.

The articles of organization are hereby amended as follows:

1. The name of the limited liability company is American Express Incentive Services, L.L.C.

5. This amendment is (check either or both):

- ☒ authorized under the operating agreement
- ☒ required to be filed under the provisions of RSMo Chapter 347

- Required to be filed under the provisions of RSMo Chapter 347**

ED

APR 08 1998

In affirmation thereof, the facts stated above are true:

Cornelius J. McGee Authorized signature

Cornelius L. McGrath _____ Authorized signature

Company Secretary _____ Authorized signature _____

No. LC0016489

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

LIMITED LIABILITY COMPANY
AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

AMERICAN EXPRESS INCENTIVE SERVICES, L.L.C.

FORMERLY,

AMERICAN EXPRESS INCENTIVE SOLUTIONS, L.L.C.

FILED ITS AMENDED ARTICLES OF ORGANIZATION IN DUPLICATE WITH
THIS OFFICE AND WHEREAS THAT FILING WAS FOUND TO CONFORM TO
THE MISSOURI LIMITED LIABILITY COMPANY ACT;

NOW, THEREFORE, I, REBECCA MCDOWELL COOK, SECRETARY OF
STATE OF MISSOURI, BY VIRTUE OF AUTHORITY VESTED IN ME BY
LAW DO HEREBY CERTIFY AND DECLARE THAT THE ABOVE ENTITY'S
ARTICLES OF ORGANIZATION ARE AMENDED.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
8TH DAY OF APRIL, 1998.

Rebecca McDowell Cook
Secretary of State



\$25.00



LC0016489

CERTIFICATE OF CORPORATE RECORDS

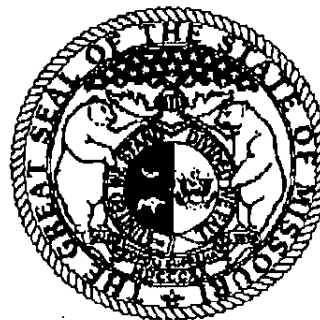
INTELISPEND PREPAID SOLUTIONS, LLC

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 24th day of May, 2010

A handwritten signature in cursive script, reading "Robin Carnahan".

Secretary of State



**State of Missouri**

Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:

LC0016489

Date Filed: 05/04/2010

Effective Date: 05/17/2010

Robin Carnahan

Secretary of State

Amendment of Articles of Organization

(Submit with filing fee of \$25.00)

Charter #: LC0016489

1. The current name of the limited liability company is American Express Incentive Services, LLC
2. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: 5/17/2010
(Date may not be more than 90 days after the filing date in this Office)
3. State date of occurrence that required this amendment: 04/19/2010
Month/Day/Year
4. The articles of organization are hereby amended as follows:

The name of the limited liability company is IntelliSpend Prepaid Solutions, LLC

5. (Check if applicable) This amendment is required to be filed because:

- ☐ management of the limited liability company is vested in one or more managers where management had not been so previously vested.
- ☐ management of the limited liability company is no longer vested in one or more managers where management was previously so vested.
- ☒ a change in the name of the limited liability company.
- ☐ a change in the time set forth in the articles of organization for the limited liability company to dissolve.

6. This amendment is (check either or both):

- ☒ authorized under the operating agreement
- ☐ required to be filed under the provisions of RSMo Chapter 347

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Authorized Signature: [Signature] Printed Name: W. Stephen Maritz Date: 4/30/10

Authorized Signature: _____ Printed Name: _____ Date: _____

Authorized Signature: _____ Printed Name: _____ Date: _____

Name and address to return filed document:

Name: Steven M. GallantAddress: 1375 North Highway DriveCity, State, and Zip Code: Fenton, MO 63099State of Missouri
Amend/Restate - LLC/LP/LLP/LLLP 1 Page(s)

T1012516752

STATE OF MISSOURI



Robin Carnahan
Secretary of State

AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

InteliSpend Prepaid Solutions, LLC.
LC0016489

Formerly,

AMERICAN EXPRESS INCENTIVE SERVICES, L.L.C.

filed its amended Articles of Organization with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.

Done at the City of Jefferson, this
4th day of May, 2010.

Effective Date: May 17, 2010

Robin Carnahan
Secretary of State

