

PO1000096423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

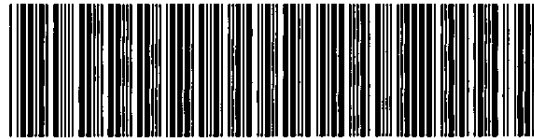
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500075120935

05/24/06--01033--018 **35.00

FILED
06 MAY 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g n c



**FIDELITY NATIONAL
INFORMATION SERVICES**
601 Riverside Avenue
Jacksonville, Florida 32204

Marcia R. Glick
Vice President and Assistant Secretary
Telephone: 904.854.3198
e-mail: Marcia.Glick@fnf.com

May 23, 2006

VIA COURIER

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

Re: Certegy Global Card Services, Inc.

Dear Sir/Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Certegy Global Card Services, Inc. to change the corporate name to "Fidelity National Global Card Services, Inc." Also enclosed is a check for \$35.00 to cover the filing fees.

Please provide me with evidence of filing of the Amendment. Thank you for your assistance in this matter.

Very truly yours,

Marcia R. Glick

/mrg

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Certegy Global Card Services, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia Glick

(Name of Contact Person)

Fidelity National Information Services, Inc.

(Firm/ Company)

601 Riverside Avenue, 12th Floor

(Address)

Jacksonville, Florida 32204

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcia Glick

(Name of Contact Person)

at (904) 854-3198

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

Certegy Global Card Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 24 AM 10:56

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Fidelity National Global Card Services, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 4, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael L. Gravelle

(Typed or printed name of person signing)

Senior V-P, General Counsel & Asst. Secretary

(Title of person signing)

FILING FEE: \$35