

10-28-03

9:38pm

From:

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Page 1 of 1

P03000098308

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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BASIC AMENDMENT

SEISINT DECISION SERVICES, INC.

| | |
|-----------------------|---------|
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*Amended & Restated
Art*

10/29/03

DC

**HUNTON &
WILLIAMS**HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FLORIDA 33131-1802TEL 305-810-2500
FAX 305-810-2460**FAX**

TO **NAME** Darlene Connell
FIRM: Florida Dept of State
FAX NO.: 850.205.0380
PHONE NO.: 850.245.6906

PAGES (INCLUDING COVER): 6

ORIGINAL TO FOLLOW IN MAIL. ☐ Yes ☒ No

FROM **NAME:** Daphne A Hardcastle
FLOOR:
DIRECT DIAL:

MESSAGE Darlene, attached are the Electronic Filing Cover Sheet, Certificate, Amended and Restated Articles, and Acceptance by registered agent for **Seisint Decision Services, Inc.** Please let me know if there's a problem with this transmission. Many thanks for your assistance.

IF PROBLEM WITH TRANSMISSION, PLEASE CONTACT OPERATOR AT 305.536.2735.

OPERATOR

DATE: October 28, 2003
TIME:
CLIENT/MATTER NAME:
CLIENT/MATTER NO.: 60299 015

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2003

SEISINT DECISION SERVICES, INC.
6601 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487US

SUBJECT: SEISINT DECISION SERVICES, INC.
REF: P03000098308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000305276
Letter Number: 103A00058596

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**CERTIFICATE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SEISINT DECISION SERVICES, INC.**

SEISINT DECISION SERVICES, INC., a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 607.1007 of the Florida Business Corporation Act (the "FBCA") for the purpose of filing its Amended and Restated Articles of Incorporation with the Department of State of the State of Florida, that

1. The name of the Corporation is SEISINT DECISION SERVICES, INC.
2. The Corporation's Amended and Restated Articles of Incorporation attached hereto (the "Restated Articles") are in accordance with Section 607.1007 of the FBCA, and contain certain amendments to the Corporation's Amended Articles of Incorporation that provide, among other things, for a change in the par value of the Corporation's stock.
3. The Restated Articles contain certain amendments to the Corporation's Articles of Incorporation that require shareholder approval. In accordance with Section 607.1003 of the FBCA, on October 14, 2003, all of the Corporation's shareholders entitled to vote thereon adopted and approved by written consent, such Restated Articles. The number of votes cast for the Restated Articles by the shareholders was sufficient for approval.

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DIVISION OF CORPORATIONS
2003 OCT 28 PM 4:52

H03000305276 3

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

SEISINT DECISION SERVICES, INC.

Pursuant to Sections 607.0704, 607.1003 and 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of SEISINT DECISION SERVICES, INC. are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the corporation is Seisint Decision Services, Inc. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is 6601 Park of Commerce Blvd, Boca Raton, FL 33487.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.001 per share.

ARTICLE V - REGISTERED AGENT AND OFFICER

The name of the registered agent of the Company is Ken Schwartz. The Florida street address of the registered agent of the Company is 6601 Park of Commerce Blvd., Boca Raton, FL 33487.

ARTICLE VI- OFFICERS

The officers of the Company shall be:

Paul Cameron, President
Ken Schwartz, Secretary
Christiane Breton, Treasurer
Armando Escalante, Chief Operating Officer

H03000305276 3

10-23-03 03:39pm From-

T-193 P.06/07 F-461

H03000305276 3

IN WITNESS WHEREOF, the undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the Florida Business Corporation Act of the State of Florida, executed these Amended and Restated Articles of Incorporation on October 16, 2003.


Name: Ken Schwartz
Title: Director

H03000305276 3

10-28-03 03:38pm From-
Oct 28 03 01:48p

T-193 P.07/07 F-461

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Seisint Decision Services, Inc., desiring to organize under the laws of the State of Florida, has named Ken Schwartz, located at 6601 Park of Commerce Blvd, Boca Raton, FL 33487, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 27 day of October, 2003.


Ken Schwartz, Registered Agent