

P10205

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HOUSEHOLD PAYROLL SERVICES, INC.

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CT CORPORATION

9/20/2004 1:11

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Florida Dept of State

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2004

HOUSEHOLD PAYROLL SERVICES, INC.
2700 SANDERS ROAD
PROSPECT HEIGHTS, IL 60070US

SUBJECT: HOUSEHOLD PAYROLL SERVICES, INC.
REF: P10205

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

You failed to make the correction(s) requested in our previous letter.

PLEASE CORRECT THE DATE SHOWN ON #4 TO READ AS FOLLOWS: SEPTEMBER 13, 2004.

SINCE THE AMENDMENT DID NOT TAKE PLACE UNTIL SEPTEMBER 13, 2004, THE DATE OF SIGNING SHOULD BE SEPTEMBER 13, 2004 OR A DATE IN THE FUTURE.

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

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Darlene Connell
Document Specialist

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Letter Number: B04A00055352

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P10205

(Document number of corporation (if known))

1. HOUSEHOLD PAYROLL SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 05/22/1986

(Date authorized to do business in Florida)

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? 9/13/04

5. HSBC Pay Services Inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

no change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

(New jurisdiction)

M. M. Carlson
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

M. M. Carlson

(Typed or printed name of person signing)

9/13/04
(Date)

Vice President and Secretary

(Title of person signing)

04 SEP 15 PM 5:01
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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SEP-20-2004 15:38
SEP-13-2004 13:15

CT CORPORATION
CI SYSTEM

312 345 4344

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOUSEHOLD PAYROLL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ESBC PAY SERVICES INC.", THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 5:59 O'CLOCK P.M.



2003621 8320

040662273

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3348327

DATE: 09-14-04

TOTAL P.04
TOTAL P.05