

P20260

ChoicePoint

June 17, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002568475--9
-06/22/98--01141--011
*****35.00 *****35.00

RE: CORPORATE NAME CHANGE

Dear Sir or Madam:

Enclosed for filing is an "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" form duly executed to change the name of Equifax Government and Special Systems, Inc. to ChoicePoint Business and Government and Services Inc., along with a certified copy of the Articles of Amendment issued by the Georgia Secretary of State's Office.

Also enclosed please find our check, in the amount of \$35.00, to cover the filing fee for this name change.

I will appreciate your returning confirmation of filing to the undersigned. If anything further is needed, please contact me at 770/752-5754.

Your assistance in this filing is greatly appreciated.

Sincerely,

Sally Sidney

Sally Sidney

/enclosures

FILED
98 JUN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See 7/1

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)

FILED
98 JUN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Equifax Government and Special Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. 7/29/88
Incorporated under laws of 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? 7/11/97
5. ChoicePoint Business and Government 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.
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

Mary M. McLemore
Signature

6/16/98
Date

Mary M. McLemore
Typed or printed name

Assistant Secretary
Title

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981550394
CONTROL NUMBER : 8812811
DATE INC/AUTH/FILED: 07/12/1988
JURISDICTION : GEORGIA
PRINT DATE : 06/04/1998
FORM NUMBER : 215

PARANET CORPORATION SERVICES, INC.
ATTN: KATHY L. SLAYMAN
3761 VENTURE DR STE 260
DULUTH GA 30096

CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 972060744
CONTROL NUMBER: 8812811
EFFECTIVE DATE: 07/11/1997
REFERENCE : 0086
PRINT DATE : 07/25/1997
FORM NUMBER : 611

CHOICEPOINT, INC.
MARY M. MCLEMORE
1000 ALDERMAN DRIVE
ALPHARETTA GA 30005

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**EQUIFAX GOVERNMENT AND SPECIAL SYSTEMS, INC.
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



012060744

ARTICLES OF AMENDMENT
TO THE ARTICLES OF
INCORPORATION
OF
EQUIFAX GOVERNMENT AND SPECIAL SYSTEMS, INC.

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code (the "Code"), the undersigned Corporation does hereby adopt the following amendment to its Articles of Incorporation:

1. The name of the corporation is Equifax Government and Special Systems, Inc. (the "Corporation")
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I in its entirety and replacing therefor a new Article I to read as follows:

"1. The name of the Corporation is ChoicePoint Business and Government Services Inc. (the "Corporation").

3. The amendment listed above was adopted by the Board of Directors of the Corporation on July 1, 1997.
4. The amendment listed above was duly adopted by unanimous written consent of the Board of Directors of the Corporation without shareholder action. In accordance with the provisions of Section 14-2-1002(6) of the Code, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment on behalf of the Corporation this 10th day of July, 1997.

EQUIFAX GOVERNMENT AND
SPECIAL SYSTEMS, INC.

By: 

Douglas C. Curling

BSR (1)
Jul 11 12 17 PM '97
SECRETARY OF STATE

The undersigned, an authorized officer of Equifax Government and Special Systems, Inc., verifies that the request for publication of a notice of intent to file the Articles of Amendment to the Articles of Incorporation of Equifax Government and Special Systems, Inc. to change the name of the corporation, and payment therefore, has been made as required by subsection (b) of the O.C.G.A., Section 14-2-1006.1.

By: 

Douglas C. Curling