

Do this one
second, please!

P94000053736

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Call June @ 222-6891 when
ready. Thank you!

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

P94000053736

RECEIVED
00 APR -3 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Active Document Systems, Inc. (Corporation Name)

(Document #)

None

(Corporation Name)

(Document #)

Change

(Corporation Name)

(Document #)

Amend

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

4:30 today
if possible

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 APR -3 PM 3:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900003193309--7
-04/03/00--01097--001
*****87.50 *****43.75

Examiner's Initials

ASR

4/4/00

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECURE DOCUMENT SYSTEMS, INC.
changing its name to
PAYFORMANCE CORPORATION**

FILED
00 APR -3 PM 3:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Articles of Incorporation of **SECURE DOCUMENT SYSTEMS, INC.** are hereby amended by these Articles of Amendment to Articles of Incorporation of **SECURE DOCUMENT SYSTEMS, INC.**, as follows:

1. The name of this corporation is **SECURE DOCUMENT SYSTEMS, INC.**
2. The Corporation is presently formed pursuant to the amended and restated Articles of Incorporation filed in the office of the Secretary of State on the 21st day of February, 2000.
3. In accordance with Florida Statute §607.1003, these amendments were duly adopted and approved by the Board of Directors and Shareholders holding all of the issued and outstanding shares of **SECURE DOCUMENT SYSTEMS, INC.**, on March 29, 2000 by a unanimous vote.
4. The new name of the Corporation is **PAYFORMANCE CORPORATION**.
5. In all other respects the provisions of the Articles of Incorporation of **SECURE DOCUMENT SYSTEMS, INC.** now, **PAYFORMANCE CORPORATION**, shall remain unchanged.

IN WITNESS WHEREOF, the undersigned Chairman of **SECURE DOCUMENT SYSTEMS, INC.**, has hereunto set his hand and corporate seal to be affixed this 30th day of March, 2000.

By:



WILLIAM D. MEADOW,
Chairman

(Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared WILLIAM D. MEADOW,
who is to me well known to be the person described in and who subscribed the above amendment
to the articles of incorporation, and he did freely and voluntarily acknowledge before me according
to law that he made and subscribed the same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, this 30th day
of March, 2000.

Pamela J White 3/30/00
NOTARY PUBLIC, State of Florida
Print Name: PAMELA J White
My Commission Expires: _____

(Seal)

