

F08000004488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

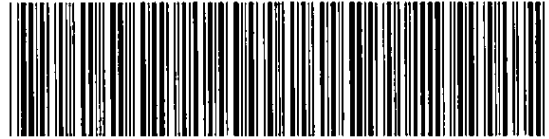
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800419584408

FILED

2024 JAN -5 AM 8:59

TALLAHASSEE, FLORIDA

RECEIVED

2024 JAN -5 PM 3:22

TALLAHASSEE, FLORIDA

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 01/05/2024

Acc#I20160000072

en: 12/11

Name:	PNC Global Transfers, Inc.
Document #:	
Order #:	15302652 - 28

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

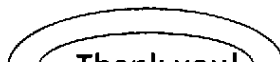
Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2024

CT CORP

SUBJECT: PNC GLOBAL TRANSFERS, INC.
Ref. Number: F08000004488

CORRECTED
Please Allow For
Same File Date

We have received your document for PNC GLOBAL TRANSFERS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 224A00000400

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2024 JAN - 8 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F08000004488

(Document number of corporation (if known))

1. PNC Global Transfers, Inc.

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

2. California

(Incorporated under laws of)

3. 10/15/2008

(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? _____

5. Spectrum Global Payment Solutions, 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.

(New duration)

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

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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2024 JAN -5 AM 8:59
TALLAHASSEE, FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President, Chief Executive Officer	Jorge Raull	4900 Woodway Dr., Suite 1250	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
Chief Operating Officer and Secretary	Federico De la Cerda	4900 Woodway Dr., Suite 1250	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
Chief Financial Officer and Treasurer	Aurora Garza Hagan	4900 Woodway Dr., Suite 1250	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
Senior Vice President Compliance, Compliance Officer, BSA Officer, OFAC Officer	Estela Resendez	4900 Woodway Dr., Suite 1250	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
Vice President – Information Security, Chief Information Security Officer	Rajeev Prabhu	4900 Woodway Dr., Suite 1250	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Federico De la Cerda

(Typed or printed name of person signing)

Chief Operating Officer and Secretary

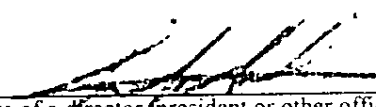
(Title of person signing)

FILING FEE \$35.00

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TALLAHASSEE, FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President, Director</u>	<u>Maria Aurora Garza Hagan</u>	<u>16825 Northcase Drive #1525</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77060</u>	<input checked="" type="checkbox"/> Remove
<u>Vice President</u>	<u>Berenice Jaime Lara</u>	<u>16825 Northcase Drive #1525</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77060</u>	<input checked="" type="checkbox"/> Remove
<u>Vice President</u>	<u>Jason Ray Lundell</u>	<u>16825 Northcase Drive #1525</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77060</u>	<input checked="" type="checkbox"/> Remove
<u>SVP</u>	<u>Mark Andrew Dennis</u>	<u>16825 Northcase Drive #1525</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77060</u>	<input checked="" type="checkbox"/> Remove
<u>SVP, Director</u>	<u>Marco Flores</u>	<u>16825 Northcase Drive #1525</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77060</u>	<input checked="" type="checkbox"/> Remove

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

Federico De la Cerda

(Typed or printed name of person signing)

Chief Operating Officer and Secretary

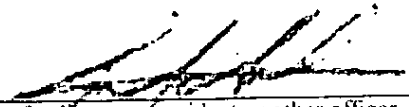
(Title of person signing)

FILING FEE \$35.00

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SVP	Estela B. Resendez	16825 Northcase Drive #1525	<input type="checkbox"/> Add
		Houston, TX 77060	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Federico De la Cerda

(Typed or printed name of person signing)

Chief Operating Officer and Secretary

(Title of person signing)

FILING FEE \$35.00

ALLAHASSEE, FLORIDA

2024 JAN -5 AM 8:59

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California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: SPECTRUM GLOBAL PAYMENT
SOLUTIONS, INC.

Formed In: CALIFORNIA

Entity No.: 1858919

Entity Type: Stock Corporation - CA - General

Issuance Date: 01/04/2024

Copies Requested: 1

Receipt No.: 005891121

Certificate No.: 170850119

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2323-9487	12/29/2023	Amendment	1

** **** * End of list ***** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of the
State of California on January 04, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



Secretary of State
Certificate of Amendment
of Articles of Incorporation
Name Change Only - Stock

AMDT-
STK-NA

E

Filing Fee - \$30.00

Certified Copy Fee (Optional) - \$5.00

P

For Office Use Only

-FILED-

File No.: BA20231971932
 Date Filed: 12/29/2023

This Space For Office Use Only

1. **Corporation Name** (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

PNC Global Transfers, Inc.

2. **Secretary of State Entity Number**

1858919

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article One of the Articles of Incorporation is amended to read:

The name of the corporation is Spectrum Global Payment Solutions, Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

- ☒ By the required vote of shareholders in accordance with California Corporations Code section 902.
 The total number of outstanding shares of the corporation entitled to vote is 25,000.
 The number of shares voting in favor of the amendment equaled or exceeded the vote required.
 The percentage vote required was more than 50%.

OR

- ☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

12/29/23

Date

Signature (Do not leave blank)

Jorge Rauli

Type or Print Name of President

12/29/23

Date

Signature (Do not leave blank)

Federico De la Cerda

Type or Print Name of Secretary