

F D2000002557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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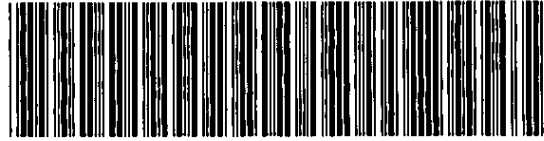
(Business Entity Name)

(Document Number)

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NC
NOV 14 2016
R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 365311 4302407

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : November 9, 2016

ORDER TIME : 10:04 AM

ORDER NO. : 365311-015

CUSTOMER NO: 4302407

FOREIGN FILINGS

NAME: TELECOM ITALIA SPARKLE OF
NORTH AMERICA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TI Sparkle North America, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000002557

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Devon Avallone, Esq.

Name of Contact Person

Vincenti & Vincenti, P.C.

Firm/Company

61 Broadway, Suite 1310

Address

New York, NY 10004

City/State and Zip Code

devon.avallone@vincenti.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Devon Avallone

at (212) 509-4600

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F02000002557

(Document number of corporation (if known))

1. Telecom Italia Sparkle of North America, Inc.
(Name of corporation as it appears on the records of the Department of State)

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? October 19, 2016

5. TI Sparkle North America, 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. 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)

Richard Levine

President

(Typed or printed name of person signing)

(Title of person signing)

66 NOV 10 AM 9:45

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TI SPARKLE NORTH AMERICA, INC. was filed on 02/21/1978, under the name of ITALCABLE U.S.A., INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 08/17/1978.

A Certificate of Amendment was filed on 10/05/1979.

A Certificate of Amendment was filed on 11/03/1982.

A Certificate of Amendment was filed on 12/30/1992.

A Biennial Statement was filed 05/09/1994.

A Biennial Statement was filed 02/29/1996.

A certificate changing name to TELECOM ITALIA OF NORTH AMERICA, INC. was filed on 01/23/1998.

A Biennial Statement was filed 01/30/1998.

A Biennial Statement was filed 02/28/2000.

A Biennial Statement was filed 02/15/2002.

A Certificate of Amendment was filed on 12/30/2002.

A Certificate of Amendment was filed on 02/10/2003.

A Certificate of Amendment was filed on 02/10/2003.

A certificate changing name to TELECOM ITALIA SPARKLE OF NORTH AMERICA, INC. was filed on 08/25/2004.

A Biennial Statement was filed 08/26/2004.

A Biennial Statement was filed 03/17/2006.

A Biennial Statement was filed 03/27/2008.

Certificate of Change was filed on 03/12/2009.

A Biennial Statement was filed 04/05/2010.

A Biennial Statement was filed 04/03/2012.

Certificate of Change was filed on 06/28/2013.

A Biennial Statement was filed 04/04/2014.

A Biennial Statement was filed 09/01/2016.

A certificate changing name to TI SPARKLE NORTH AMERICA, INC. was filed on 10/19/2016.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of November
two thousand and sixteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State