

F02000003623

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
ALLAHASSEE, FLORIDA

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110

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shared Technologies Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000003623

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Sutter
(Name of person)

Shared Technologies Inc.
(Name of firm/company)

9201 North Central Expressway
(Address)

Dallas, TX 75231
(City/state and zip code)

For further information concerning this matter, please call:

Lisa Sutter at 469-259-2848
(Name of 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 &
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(Additional copy is
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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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F02000003623

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Shared Technologies Allegiance, Inc.

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

2. Delaware

(Incorporated under laws of)

3. July 16, 2002

(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? April 16, 2004

5. Shared Technologies 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)

Christine Kornegay

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

June 11, 2004

(Date)

Christine Kornegay

(Typed or printed name of person signing)

Vice President

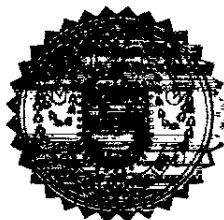
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SHARED TECHNOLOGIES ALLEGIANCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SHARED TECHNOLOGIES INC.", THE SIXTEENTH DAY OF APRIL, A.D. 2004, AT 8:09 O'CLOCK P.M.



3537091 8320

040416989

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3152760

DATE: 06-04-04