

F06000002334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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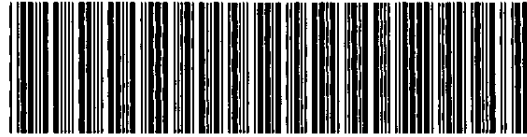
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

JUN 13 2012

C. MUSTAIN

NC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cross Telecom Corporation
Name of Corporation

DOCUMENT NUMBER: F06000002334

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy J. Rebehn
Name of Contact Person

S3 Telecom, Inc.
Firm/Company

10900 Nesbitt Ave South
Address

Bloomington, MN 55437
City/State and Zip Code

nrebehn@arrow.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy J. Rebehn at (952) 456-3718
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.)

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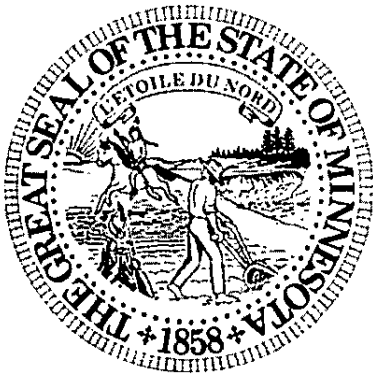
President
(Title of person signing)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	S3 Telecom, Inc.
Date Filed:	11/15/1996
File Number:	9K-231
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 05/23/2012



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

**ARTICLES OF AMENDMENT NO. 2
OF THE
ARTICLES OF INCORPORATION
OF
CROSS TELECOM CORPORATION**

(Pursuant to Section 302A.139 of the Minnesota Business Corporation Act)

Cross Telecom Corporation (the "*Corporation*"), a corporation duly organized and existing under the Minnesota Business Corporation Act, as amended, does hereby certify that:

1. The name of the Corporation prior to this amendment is Cross Telecom Corporation.
2. The Corporation's current Articles of Incorporation are hereby amended to change the name of the Corporation by deleting ARTICLE 1 in its entirety and substituting the following in lieu thereof:

"ARTICLE 1. NAME

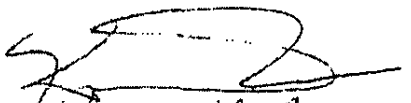
The name of the corporation is S3 Telecom, Inc."

3. The foregoing amendment of the Articles of Incorporation of the Corporation was duly adopted in accordance with the provisions of Chapter 302A of the Minnesota Statutes.

* * * * *

Dated: 10/17, 2011

CROSS TELECOM CORPORATION

By: 
Name: Kellee McChesney
Title: General Counsel

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 18 2011


Secretary of State 