

F12000001267

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13 JUL 29 PM 1:31
TALLAHASSEE, FLORIDA

NE
7/31/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alteva, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000001267

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Selene Cohen

Name of Contact Person

Alteva Solutions, Inc.

Firm/Company

47 Main St

Address

Warwick, NY 10990

City/State and Zip Code

scohen@alteva.com

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

For further information concerning this matter, please call:

Selene Cohen

Name of Contact Person

at (**845**) **9862505**

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

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)

F12000001267
(Document number of corporation (if known))

FILED
13 JUL 29 PM 1:00
TALLAHASSEE, FLORIDA

1. Alteva, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 03/23/2012
(Incorporated under laws of) (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? 05/21/2013
5. Alteva 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. 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.

Jennifer M Brown
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Jennifer M Brown
(Typed or printed name of person signing)

EVP, CAO & Corporate Secretary
(Title of person signing)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on June
14, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

130521000283

CT-07

**Certificate of Amendment
of the
Certificate of Incorporation
of
Alteva Inc.**

Under Section 805 of the Business Corporation Law

1. The name of the corporation is Alteva Inc. It was formed under the name Warwick Valley Networks, Inc.
2. The Certificate of Incorporation of the corporation was filed by the Department of State on July 13, 1994.
3. The Certificate of Incorporation of the corporation is hereby amended to change the name of the corporation, so that Paragraph 1. shall provide in its entirety as follows:

"1. The name of the corporation is: Alteva Solutions, Inc."
4. This Certificate of Amendment was authorized by the unanimous written consent of the Board of Directors of the corporation followed by the written consent of the holder of all of the outstanding shares.



David J. Cuthbert
President and Chief Executive Officer

CT-07

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(B)

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2013 MAY 20 PM 12:58

Certificate of Amendment
Of the
Certificate of Incorporation
Of

ALTEVA INC.

Under Section 805 of the Business Corporation Law

19
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAY 21 2013

Filed by: Diane Walker c/o Harter Secrest & Emery
1600 Bausch & Lomb Place
Rochester, NY 14604-2711

BY: *[Signature]*

FILED
2013 MAY 21 AM 11:54

DUANLO
Cost Ref 8772810 CAS

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State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of ALTEVA SOLUTIONS, INC. was filed on 07/13/1994, under the name of WARWICK VALLEY NETWORKS, 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 Biennial Statement was filed 07/30/1996.

A Biennial Statement was filed 07/09/1998.

A Biennial Statement was filed 07/19/2000.

A Biennial Statement was filed 06/20/2002.

It was dissolved by proclamation of the Secretary of State published on 06/30/2004 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 05/04/2009 pursuant to the Tax Law.

A certificate changing name to ALTEVA INC. was filed on 01/24/2012.

A Biennial Statement was filed 02/17/2012.

A Biennial Statement was filed 07/10/2012.

A certificate changing name to ALTEVA SOLUTIONS, INC. was filed on 05/21/2013.

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 28th day of May
two thousand and thirteen.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State