

P00902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

Jennifer Swante GAVE

AUTHORIZATION BY PHONE TO
insert New Name #5 of Doc.

CORP ID

DATE *12/13*

DOC EXAM *JB*



100061886341

12/05/05 10:03:00 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC -5 PM 1:59

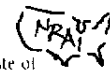
N/C

JB

12/13

DELANEY CORPORATE SERVICES, LTD.

An affiliate of



Lisa A. Delaney, President

"For service as good as gold"

December 2, 2005

Attn Corporations Division:

All filing fees are attached. Please send a copy of documents to:

Delaney Corporate Services, Ltd.

Attn: Jennifer Swantek

800 Brazos, Ste 620

Austin, TX 78701

Should you have any questions please contact me at 877-499-7900 Ext. 203

Thank you,

Jennifer Swantek

Delaney Corporate Services, Ltd.

An Affiliate of National Registered Agents, Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ETALK CORPORATION

(Name of corporation)

DOCUMENT NUMBER: P00902

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNIFER SWANTEK

(Name of person)

DELANEY CORPORATE SERVICES, LTD

(Name of firm/company)

800 BRAZOS, SUITE 620

(Address)

AUSTIN, TX 78701

(City/state and zip code)

For further information concerning this matter, please call:

JENNIFER SWANTEK

(Name of person)

at (877) 499-7900

(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
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)

P00902

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. E-TALK CORPORATION

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

2. NEVADA

(Incorporated under laws of)

3. 02/13/1984

(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? 12/31/03

5. ETALK CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

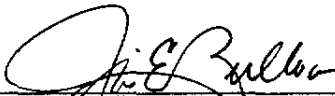
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

JIM E. BULLOCK

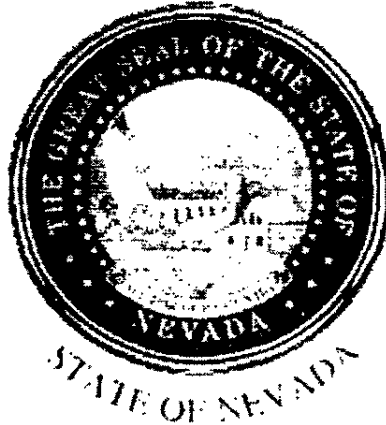
(Typed or printed name of person signing)

1 Nov. 2005
(Date)

SECRETARY

(Title of person signing)

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 31, 2003, a Certificate of Amendment to its Articles of Incorporation changing the name to **ETALK CORPORATION**, was filed in this office by **E-TALK CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 29, 2005.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State



By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk