

820849
verizon

Lorin H. Albeck

Verizon Data Services Inc

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FILED
01 MAR 14 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 12, 2001

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

900003852259--6
-03/14/01-01041-003
*****35.00 *****35.00

Re: Application by Foreign Profit Corporation to File Amendment to Application
for Authorization to Transact Business - GTE Data Services Incorporated -
Corporate No. 820849

Dear Ms. Gibson:

As we discussed last week, I have attached the above application for filing together with a certified copy of the change of name amendment filed with the Secretary of State of Delaware which is the domicile of the above corporation. Attached is a check from my boss because it takes nearly two weeks to get a check from the Verizon headquarters.

This filing is being made to conform our corporate name to the name change made in June of 2000 when GTE Corporation was merged into a 100% owned subsidiary of Bell Atlantic corporation which was named Verizon Communications. In the midst of changing the names of GTE Data Services Incorporated in other states where we had qualified as a foreign corporation, we overlooked Florida.

Please file the attached document and if you have any questions or need additional items, please either call, E-mail or Fax me your request.

Thank you for your cooperation in this matter.

Sincerely,


Lorin H. Albeck

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A MEND
KRC
2/14

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)

1. GTE Data Services Incorporated
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. November 1, 1967
Incorporated under laws of Date authorized to do business in Florida

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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? June 30, 2000
5. Verizon Data Services 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.
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

Michael J. Luebke March 5, 2001
Signature Date

Michael J. Luebke Vice President
Typed or printed name Title

Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GTE DATA SERVICES INCORPORATED", CHANGING ITS NAME FROM "GTE DATA SERVICES INCORPORATED" TO "VERIZON DATA SERVICES INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2000, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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001339287


Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0539158

07-05-00

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
GTE DATA SERVICES INCORPORATED**

GTE Data Services Incorporated (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, HEREBY DOES CERTIFY:

FIRST: That the Board of Directors of said Corporation, by unanimous consent effective June 23, 2000, adopted the following resolution advising that the Restated Certificate of Incorporation of said Corporation be amended:

RESOLVED, that the Restated Certificate of Incorporation of this Company be amended, as follows:

Paragraph FIRST is amended to read: "The name of the corporation is Verizon Data Services Inc."

and that it be submitted to the stockholder for consideration.

SECOND: That in lieu of a meeting and vote of stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Levi Nigg, its Vice President/General Manager-Information Technology Services and attested by Tamara B. Griffith, its Assistant Secretary, this 30th day of June, 2000.

GTE DATA SERVICES INCORPORATED

By: 
Levi Nigg

Vice President/General Manager-
Information Technology Services

ATTEST:


Tamara B. Griffith
Assistant Secretary

