

# F00000002172

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2011 JUL 26 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c

TBrown 7-26-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MTS TELECOMMUNICATIONS, INC  
Name of Corporation

**DOCUMENT NUMBER:** F00000002172

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC ODROBINA  
Name of Contact Person

MTS INVESTMENTS  
Firm/Company

6820 LYONS TECHNOLOGY CIRCLE, STE 220  
Address

COCONUT CREEK, FL 33073  
City/State and Zip Code

MARC@TITANFUNDS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARC ODROBINA at ( 954 ) 363-7353  
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



June 30, 2011

Jeraline Saulsberry  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Pro Nobis LLC  
L11-000-056-459

MTS TELECOMMUNICATIONS, INC  
F00-000-002-172  
Name change to MTS INVESTMENTS CORP

I received your letter returning the Pro Nobis LLC amendment request because the registered agent listed was not a Florida entity.

The registered agent listed, MTS Investments Corp is in fact a Delaware company registered to do business in Florida under MTS Telecommunications, Inc (F00-000-002-172). MTS Telecommunications changed its name to MTS Investments Corp in Delaware in 2010. Due to an oversight, the name change request was not filed in Florida at that time.

To correct the problem, I have enclosed the amendment request under F00-000-002-172 to change the name of MTS Telecommunications, Inc to MTS Investments Corp.

I have also enclosed the Pro Nobis paperwork that was returned with your letter. Once the MTS name change is processed, the Pro Nobis LLC amendment as submitted can be processed with MTS Investments as the registered agent.

You can call me at 954-363-7353 with any questions.

Thanks for your help in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Marc Odrobina".

Marc Odrobina  
MTS INVESTMENTS

6820 Lyons Technology Circle,  
Suite 220  
Coconut Creek, FL 33073  
(954)-363-7353  
Fax: (954) 363-7359



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2011

MARC ODROBINA  
MTS INVESTMENTS  
6820 LYONS TECHNOLOGY CIR STE 220  
COCONUT CREEK, FL 33073

SUBJECT: MTS TELECOMMUNICATIONS, INC.  
Ref. Number: F00000002172

We have received your document for MTS TELECOMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 311A00016070

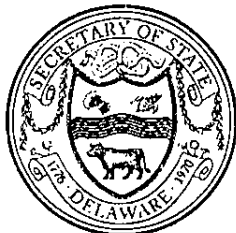


# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MTS TELECOMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MTS INVESTMENTS CORP", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2010, AT 11 O'CLOCK A.M.



2340171 8320

110827749

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8906826

DATE: 07-18-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:00 AM 02/22/2010  
FILED 11:00 AM 02/22/2010  
SRV 100184974 - 2340171 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
MTS TELECOMMUNICATIONS, INC

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the corporation is MTS INVESTMENTS CORP  
(the "Corporation").

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 20th day of November, 2009.

By: Marc Odrobina  
Authorized Officer  
Title: Chief Financial Officer

Name: Marc Odrobina  
Print or Type