

F000000006786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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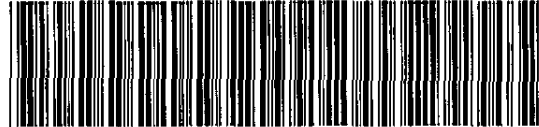
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Changing the name

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDIFY CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F00000006786

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FINANCE DEPT.
(Name of Contact Person)

EDIFY CORPORATION
(Firm/Company)

2840 SANTOMAS EXPWY
(Address)

SANTA CLARA, CA 95051
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN BURFORD at (408) 982-2000
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2005

FINANCE DEPT
EDIFY CORPORATION
2840 SAN TOMAS EXPRESSWAY
SANTA CLARA, CA 95051

SUBJECT: EDIFY CORPORATION
Ref. Number: F00000006786

We have received your document for EDIFY CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. 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 by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00064444



EDIFY CORPORATION
2840 SAN TOMAS EXPRESSWAY
SANTA CLARA, CA 95051
TEL: 408-982-2000
FAX: 408-982-0777
www.edify.com

November 2, 2005

Florida Department of State
Division of Corporations
Cheryl Coulliette
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Coulliette:

Enclosed is a Board resolution to use the name "Edify Corporation of California" for Florida purposes. Please process the enclosed "Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida".

Sincerely,

Susan Burford
Vice President of Finance
9 ASST. TREASURER

**Meeting of the Board of Directors of Edify Corporation
November 2, 2005**

Attendees: Matthew Hale, Director
Richard Dobb, Director and Secretary

The meeting of the Board of Directors was called to order by Matthew Hale at 5:55 p.m.

Upon proper motion and due consideration, the Board of Directors resolved to use the name "Edify Corporation of California" for purposes of doing business in Florida.

There being no further business before the Board, the meeting was adjourned at 6:00 p.m.

s/Richard Dobb
Richard Dobb, Secretary

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TALLAHASSEE, FLORIDA