

F01000002081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

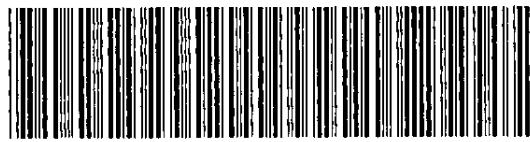
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AUG 28 2010



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
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August 25, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7920269 SO
Customer Reference 1: 29
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

AT&T Services, Inc. (DE)
Misc - Foreign Corporate Filing - Resolution to end forced DBA
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

AT&T SERVICES, INC.
RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned Paul M. Wilson, Secretary of AT&T Services, Inc. (the "Company"), a Delaware corporation, do hereby certify that the following Resolution of the Board of Directors of the Company, known in Florida by its alternate name, "AT&T Services, Inc., A Delaware Corporation," was duly adopted on August 6, 2010.

RESOLVED, that the Company hereby drops its alternate name in Florida and hereby adopts the name AT&T Services, Inc. for use in Florida.

Dated: August 23, 2010

Paul M. Wilson
Paul M. Wilson
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA