

F020000000141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

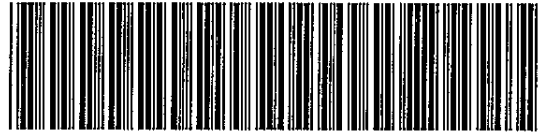
(Business Entity Name)

(Document Number)

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05 MAY 16 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/25/05--01039--019 **43.75

N/C

T BROWN MAY 16 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Telesis II Corporation

(Name of corporation)

DOCUMENT NUMBER: F02000000141

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jana K. Geiger

(Name of person)

Telesis Corporation

(Name of firm/company)

1101 30th Street, NW, Fourth Floor

(Address)

Washington, DC 20007

(City/state and zip code)

For further information concerning this matter, please call:

Jana K. Geiger

(Name of person)

at (202) 295-1208

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 3, 2005

JANA K. GEIGER
TELESIS CORPORATION
1101 30TH STREET, NW, FOURTH FLOOR
WASHINGTON, DC 20007

SUBJECT: TELESIS II CORPORATION
Ref. Number: F02000000141

We have received your document for TELESIS II CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 605A00031577

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/11/05

(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)

(Typed or printed name of person signing)

(Date)

(Title of person signing)

Delaware

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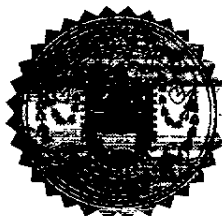
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TELESIS II CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELESIS CORPORATION", THE ELEVENTH DAY OF JANUARY, A.D. 2005, AT 5:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWELFTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2040974 8320

AUTHENTICATION: 3828531

050324814

DATE: 04-21-05