

F020000003020

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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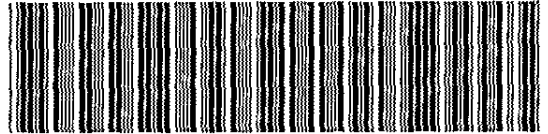
(Business Entity Name)

(Document Number)

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FILED
04 MAY -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 APR 29 PM 1:15
CLERK OF STATE
VISUAL INFORMATION
TALLAHASSEE, FLORIDA

5/5/04
NIC Amend
S

*00789, 00641, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 591254 91613A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 52.50

ORDER DATE : April 26, 2004

ORDER TIME : 10:16 AM

ORDER NO. : 591254-005

CUSTOMER NO: 91613A

CUSTOMER: Gary L. Bragg, Esq
O'Neill Bragg & Staffin, P.c.
Suite 500
531 Plymouth Road
Plymouth Mtg., PA 19462

FOREIGN FILINGS

** See also change
to make to website*

NAME: ADAXCO, LTD. INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 MAY -4 PM 1:11
DIVISION OF CORPORATION

April 30, 2004

CSC
Atten: Kimberly Moret
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

SUBJECT: ADAXCO, LTD. INC.
Ref. Number: F02000003020

We have received your document for ADAXCO, LTD. INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 304A00029493

SECTION I
(1-3 MUST BE COMPLETED)

- ADAXCO, LTD. INC.
1. _____
(Name of corporation as it appears on the records of the Department of State)
- Delaware
2. _____ 3. 06/13/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

- 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? 04/21/2004

5. Intellikey Corporation
(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.

(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)

Gary L. Bragg

(Typed or printed name of person signing)

04/26/2004

(Date)

Secretary

(Title of person signing)

FILED
04 MAY -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

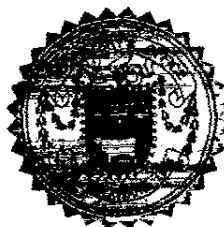
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADAXCO, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTELLIKEY CORPORATION", THE TWENTY-FIRST DAY OF APRIL, A.D. 2004, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADAXCO, LTD." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 2002.



3520989 8320

040320261

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3087290

DATE: 05-03-04