

FD34446464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

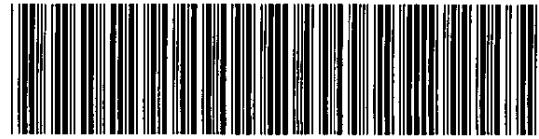
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700129913897

05/30/08--01021--009 \*\*35.00

FILED

2008 MAY 30 AM 7:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
[Signature]

6404

OK

**Lance J.M. Steinhart, P.C.**

Attorney At Law  
1720 Windward Concourse  
Suite 115  
Alpharetta, Georgia 30005

Also Admitted in New York  
and Maryland

Telephone: (770) 232-9200  
Facsimile: (770) 232-9208

May 29, 2008

**VIA FEDERAL EXPRESS**

Qualification/Tax Lien Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301  
(850) 245-6051

Re: Amended Certificate of Authority for New Talk, Inc. f/k/a Connect Paging, Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. Two originals of the Amended Application for Certificate of Authority of a Foreign Corporation;
2. One Certificate of Fact issued by the Texas Secretary of State; and
3. A check in the amount of \$35.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

Please return confirmation of filing to the undersigned in the envelope provided for your convenience. If you have any questions or require additional information regarding this filing, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,



Angela Janssen  
Legal Assistant to Lance J.M. Steinhart, P.C.

Enclosures

c: Mr. Byron Young (w/enc)

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**FILED**  
2008 MAY 30 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Connect Paging, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Texas 3. December 31, 2003  
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? April 24, 2008

5. New Talk, Inc.  
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.

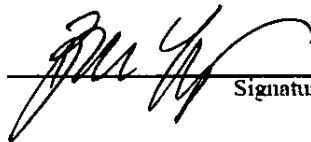
No Change

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change

\_\_\_\_\_  
New Jurisdiction

  
\_\_\_\_\_  
Signature  
**Byron Young**  
\_\_\_\_\_  
Typed or printed name

5/1/2008  
\_\_\_\_\_  
Date  
**President**  
\_\_\_\_\_  
Title

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on April 24, 2008, Connect Paging, Inc., a Domestic For-Profit Corporation (file number 145848900), changed its name to New Talk, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 25, 2008.



A handwritten signature in cursive script, reading "Phil Wilson".

Phil Wilson  
Secretary of State