

F04000002080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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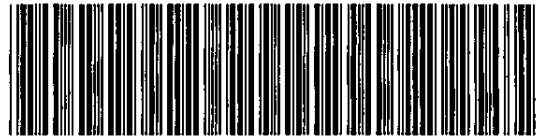
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFNCH
6-4-07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Talent Tree Crystal, Inc.
(Name of corporation)

DOCUMENT NUMBER: F04000002080

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya Dietrich
(Name of person)

National Corporate Services, LLC
(Name of firm/company)

16055 Space Center Blvd., Suite 235
(Address)

Houston, TX 77062
(City/state and zip code)

For further information concerning this matter, please call:

Tanya Dietrich at (800) 862-5438
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
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|--|--|---|---|

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

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)

F04000002080

(Document number of corporation (if known))

1. Talent Tree Crystal, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 04/15/04

(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? 05/01/07

5. Talent Tree, 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)


(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)

Samuel S. Crocker

(Typed or printed name of person signing)

05/16/07

(Date)

Secretary

(Title of person signing)

FILED
07 JUN 14 AM 10:18
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 "TALENT TREE CRYSTAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TALENT TREE, INC.", THE FIRST DAY OF MAY, A.D. 2007, AT 9:32 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TALENT TREE CRYSTAL, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 2004.

3776107 8320

070605882



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5699395

DATE: 05-23-07