

F04000002650

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIRECTECH OF LOUISIANA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

#1
Att: Darlene

NK

Electronic Filing Menu

Corporate Filing Menu

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09-14-12

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/6/2012

DC



September 7, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIRECTECH OF LOUISIANA, INC.
5605 GREEN CIRCLE DRIVE
MINNETONKA, MN 55343

SUBJECT: DIRECTECH OF LOUISIANA, INC.
REF: F04000002650

RE-SUBMIT

Please retain original filing
date of submission 9/6

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT #1 WITH THE NAME USED IN DELAWARE WHICH IS DIRECTEC, INC. ACCORDING TO THE CERTIFICATE FROM DELAWARE, THIS CORPORATION HAS HAD MORE THAN ONE NAME CHANGE. PLEASE SUBMIT AN APPLICATION FOR EACH NAME CHANGE LISTED ON THE CERTIFICATE FROM DELAWARE. #1. DIRECTEC, INC. CHANGED TO DIRECTECH, INC. ON APRIL 5, 2004, #2. DIRECTECH, INC. CHANGED TO DIRECTECH DELAWARE, INC. ON DECEMBER 15, 2004, #3. DIRECTECH DELAWARE, INC. CHANGED TO MULTIBAND NE INCORPORATED ON DECEMBER 30, 2008, #4 MULTIBAND NE INCORPORATED CHANGED TO MULTIBAND FIELD SERVICES, INCORPORATED ON FEBRUARY 24, 2012. THE CERTIFICATE FROM DELAWARE CONTAINS ALL NAME CHANGES AND CAN BE USED FOR THE REQUIRED CERTIFICATE THAT MUST BE ATTACHED TO EACH APPLICATION. THE FEE TO FILE EACH APPLICATION IS \$35.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000220975
Letter Number: 312A00022615

RECEIVED
12 SEP 12 AM 8:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Attn: Darlene
Connell

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Directech of Louisiana, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000002650

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Mailliard
Name of Contact Person

Multiband Corporation
Firm/Company

5605 Green Circle Drive
Address

Minnetonka, MN 55343
City/State and Zip Code

mike.mailliard@multibandusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Mailliard at (763) 504-3027
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F04000002650

(Document number of corporation (if known))

FILED
12 SEP -6 PM 1:25
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

1. Directec, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 05/06/2004
(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? 04/05/2004

5. Directech, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steve Bell

(Typed or printed name of person signing)

CFO

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "DIRECTEC, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIRECTECH, INC.", ON THE FIFTH DAY OF APRIL, A.D. 2004, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "DIRECTECH, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIRECTECH DELAWARE, INC.", ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 6:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "DIRECTECH DELAWARE, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MULTIBAND NE INCORPORATED", ON THE THIRTIETH DAY OF DECEMBER, A.D. 2008, AT 7:09 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "MULTIBAND NE INCORPORATED" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MULTIBAND FIELD SERVICES, INCORPORATED", ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2012, AT 11:30 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MULTIBAND FIELD SERVICES, INCORPORATED", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



3271785 8321

121004248

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9827046

DATE: 09-06-12