

FOYDOO0006616

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
11 APR -6 PM12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*4-6-11*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2011

JACK HAUSER  
ABILITY NETWORK INC  
100 NORTH 6TH STREET, STE 900A  
MINNEAPOLIS, MN 55403

SUBJECT: VISIONSHARE, INC.  
Ref. Number: F04000006616

We have received your document for VISIONSHARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

You attached the wrong certificate. We need certificates evidencing the name change and Jurisdiction.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 111A00007389

RECEIVED

11 APR -6 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Visionshare Inc  
Name of Corporation

**DOCUMENT NUMBER:** F04000006616

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack Hauser  
Name of Contact Person

ABILITY Network Inc  
Firm/Company

100 North 6th Street, Suite 900A  
Address

Minneapolis, MN 55403  
City/State and Zip Code

jack.hauser@ABILITYnetwork.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack Hauser at ( 612 ) 460-4315  
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



# Delaware

PAGE 1

*The First State*

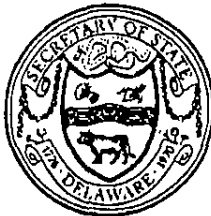
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VISIONSHARE INC.", CHANGING ITS NAME FROM "VISIONSHARE INC." TO "ABILITY NETWORK INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2011, AT 10:19 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4876314 8100

110171211

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8566930

DATE: 02-17-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:51 AM 02/17/2011  
FILED 10:19 AM 02/17/2011  
SRV 110171211 - 4876314 FILE

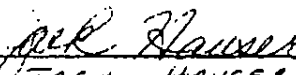
CERTIFICATE OF AMENDMENT  
To  
CERTIFICATE OF INCORPORATION  
Of  
VISIONSHARE INC.

VisionShare Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholders was duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware:

RESOLVED: That Article 1 of the Certificate of Incorporation of the Corporation be amended to change the name of the Corporation from "VisionShare Inc." to "ABILITY Network Inc.".

IN WITNESS WHEREOF, the undersigned, being the Secretary of the corporation, for the purpose of amending the Certificate of Incorporation of said corporation, pursuant to Section 242 of the Delaware Corporation Law, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand this 17th day of February, 2011.

By:   
Name: JACK HAUSER  
Its: SECRETARY

# Delaware

PAGE 1

*The First State*

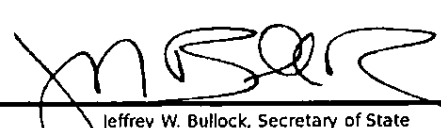
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABILITY NETWORK INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2011.



4876314 8300

110207963

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8582688

DATE: 02-24-11