# F0400006616

(Requestor's Name)				
(Address)				
(Address)				
( issues)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Dasiness Entry Hame)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



900198727479

03/24/11--01030--026 \*\*35.00

Amens/M

11 APR -6 PH 12: 16
SECRETARY OF STATE

No. 4-61



#### 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

11 APR -6 AM 8: 50 SECKETARY OF STATE ALL AHASSIFE, FLORID

Letter Number: 111A00007389

#### **COVER LETTER**

Division of Corporations					
SUBJECT: Visionshare Inc					
	Name of Corporation F0400006616				
DOCUMENT NUMBER:	F0400000616				
The enclosed Amendment and fe	e are submitted for filing.				
Please return all correspondence	concerning this matter to the following:				
Jack Hau	ıser				
Name of Contact					
ABILITY Netv					
Firm/Comp	pany				
100 North 6th Stree	et, Suite 900A				
Address					
Minneapolis, M City/State and 2	IN 55403 Zip Code				
jack.hauser@AB	ILITYnetwork.com				
E-mail address: (to be used for	future annual report notification)				
For further information concerning	ng this matter, please call:				
Jack Hauser	at (612) 460-4315 Area Code & Daytime Telephone Number				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the follow	wing amount:				
\$35.00 Filing Fee \$43.7. Certi	5 Filing Fee & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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	RAUTHORIZATION	TO TRANSA	ACT BUSINESS IN FLORIDA
	(Pursuant to s	. 607.1504, F.S.)	) A SECONDARY
		TION I E COMPLETED)	S P T
	F0400	طلط3000	Fig. 2
	(Document number o	f corporation (if kno	own)
1	Visions e of corporation as it appears or	share,Inc.	Ÿ
(Nam-	e of corporation as it appears or	the ree rds of the I	Department of State)
	nesota	3	November 19, 2004 e authorized to do business in Florida)
(Incorporated	under laws of)	(Date	e authorized to do business in Florida)
4. If the amendment changes the its jurisdiction of incorporate	•	, when was the c	change effected under the laws of
			<del></del>
(Name of corporation after t appropriate abbreviation, if	he amendment, adding suf not contained in new nam	fix "corporation, ne of the corporat	," "company," or "incorporated," or tion)
(If new name is unavailable i business in Florida)	n Florida, enter alternate c	corporate name ac	dopted for the purpose of transacting
6. If the amendment changes th	ne period of duration, indic	cate new period o	of duration.
	(New	duration)	
7. If the amendment changes th	ne jurisdiction of incorpora	ition, indicate nev	ew jurisdiction.
	Dela (New ju	aware risdiction)	And the state of t
8. Attached is a certificate or d 90 days prior to delivery of thaving custody of corporate	ocument of similar import he application to the Depa records in the jurisdiction	, evidencing the a extract of State, I under the laws o	amendment, authenticated not more that by the Secretary of State or other officing 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)

Jack Hauser (Typed or printed name of person signing)

VP Finance and Secretary
(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 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

AUTHENTACATION: 8566930

DATE: 02-17-11

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

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

> 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.

Name: / TAC

ts: SECRET AR

## 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

AUTHENTYCATION: 8582688

DATE: 02-24-11

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