

3/31/2016 2:22: PM From To: 850-176-6380 (1 of 5)

Division of Corporations

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F05000004331

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) 205-8842
Fax Number : (850) 878-5368

****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
MARITIME COMMUNICATIONS PARTNER, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 31 PM 4:20

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16 MAR 31 PM 4:20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARITIME COMMUNICATIONS PARTNER, INC.
Name of Corporation

DOCUMENT NUMBER: F05000004331

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin Rygh Myraker

Name of Contact Person

MARITIME COMMUNICATIONS PARTNER, INC.

Firm/Company

6535 NOVA DR, STE 109

Address

DAVIE, FL 33317

City/State and Zip Code

martin-rygh.myraker@telenor.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL FRANZ
~~MARTIN~~

Name of Contact Person

at (954) 423 9400
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)

FO5000004331

(Document number of corporation (if known))

1. MARITIME COMMUNICATIONS PARTNER, INC.

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

2. Delaware

(Incorporated under laws of)

3. 07/27/2005

(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? MARCH 1ST 2016

5. Telenor Maritime, 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)

MARTIN RYAN M. BAKER
(Typed or printed name of person signing)

MANAGING DIRECTOR
(Title of person signing)

Delaware

The First State

Page 1

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 "MARITIME
COMMUNICATIONS PARTNER, INC.", CHANGING ITS NAME FROM "MARITIME
COMMUNICATIONS PARTNER, INC." TO "TELENOR MARITIME, INC.",
FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D.
2016, AT 2:35 O'CLOCK P.M.

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



3986310 8100
SR# 20161858950


Jeffrey W. Bullock, Secretary of State

Authentication: 202070618
Date: 03-30-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:35 PM 03/24/2016
FILED 02:35 PM 03/24/2016
SR 20161858950 - File Number J986310

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

The corporation, MARITIME COMMUNICATIONS PARTNER, INC.,
organized and existing under the laws of the State of Delaware, hereby certifies as
follows:

(1) That at a meeting a vote of the members of the governing body was taken
for and against the amendment to the Certificate of Incorporation, said Amendment being
as follows:

The corporation change its name to Telenor Maritime, Inc.

(2) That said amendment was duly adopted in accordance with the provisions of
Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 1st day of MARCH, A.D. 2016.

By: 
Authorized Officer

Name: Martin Rygh Myraker
Print or Type