

Filed 1464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

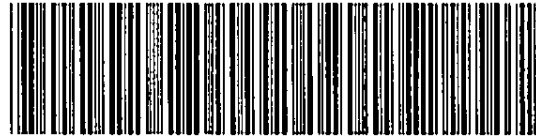
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/27/17--01023--033 ++46.75

FILED

17 OCT 13 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 16 2017
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2017

TECHNOLOGIES MANAGEMENT, INC.
PO BOX 200
WINTER PARK, FL 32790-0200

SUBJECT: BANDWIDTH.COM, INC.
Ref. Number: F11000001464

We have received your document for BANDWIDTH.COM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 717A00019643



September 25, 2017
Via Overnight Delivery

Amendment Section
Division Of Corporations
Florida Department of State
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

RE: Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed for filing please find the original and one (1) copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida submitted on behalf of Bandwidth.com, Inc. With this Application the Company is requesting authority to change its name to Bandwidth Inc. Included with this Application is the Company's Certificate of Amendment issued by the state of Delaware and a check in the amount of \$43.75, representing the filing fee.

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

Any questions you may have regarding this filing should be directed to my attention at 407-740-3011 or via email to imennens@tminc.com. Thank you for your assistance in this matter.

Sincerely,



Iris Mennens

tms: FLSos1701

Enclosures
/im

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bandwidth.com, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000001464

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Iris Mennens

Name of Contact Person

Technologies Management, Inc.

Firm/Company

151 Southhall Lane, Suite 450

Address

Maitland, Florida 32751

City/State and Zip Code

imennens@tminc.com

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

For further information concerning this matter, please call:

Iris Mennens

at (407) 740-3011

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? 09/15/2017

(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)

(New duration)

(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)

(Typed or printed name of person signing)

(Title of person signing)

FILED
OCT 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "BANDWIDTH.COM, INC.", CHANGING ITS NAME FROM "BANDWIDTH.COM, INC." TO "BANDWIDTH INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2017, AT 1 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

3374902 8100
SR# 20176182384

Authentication: 203240546
Date: 09-18-17

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

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BANDWIDTH.COM, INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:00 PM 09/15/2017
FILED 01:00 PM 09/15/2017
SR 20176182384 - File Number 3374902

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

It is hereby certified that:

1. The name of the corporation is Bandwidth.com, Inc. (the "Corporation"). The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on March 29, 2001 (the "Certificate of Incorporation").

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting the Article First in its entirety and substituting the following in lieu thereof:

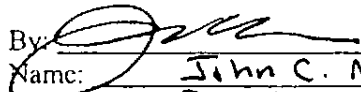
FIRST: The name of this corporation is Bandwidth Inc. (the "Corporation").

3. This Certificate of Amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of Delaware.

4. This Certificate of Amendment to the Certificate of Incorporation shall be effective on and as of the date of filing of this Certificate of Amendment with the office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed in its name by its President this 15th day of September, 2017.

BANDWIDTH.COM, INC.

By: 
Name: John C. Murdock
Title: President