

12/5/2013 13:52:46 From: To: 8586176380

( 1/4 )

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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13 DEC -5 PM 11:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
E-DIALOG, INC.**

Certificate of Status	0
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

**SUBJECT:** e-Dialog, Inc.  
Name of Corporation

DOCUMENT NUMBER: F13000004581

**The enclosed Amendment and fee are submitted for filing.**

**Please return all correspondence concerning this matter to the following:**

Name of Contact Person

e-Dialog, Inc.

**Firm/Company**

---

Address

City/State and Zip Code \_\_\_\_\_

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

**For further information concerning this matter, please call:**

Name of Contact Person at ( )  
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)**

F13000004581

(Document number of corporation (if known))

1. e-Dialog, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. October 22, 2013  
(Incorporated under laws of) (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? December 2, 2013
5. eBay Enterprise Marketing Solutions, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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)

Brian Yamasaki

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
13 DEC -5 PM 11:43

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E-DIALOG, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EBAY ENTERPRISE MARKETING SOLUTIONS, INC.", THE SECOND DAY OF DECEMBER, A.D. 2013, AT 2:35 O'CLOCK P.M.

3132088 8320

131380776

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: 0949366

DATE: 12-05-13