

F14000001342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

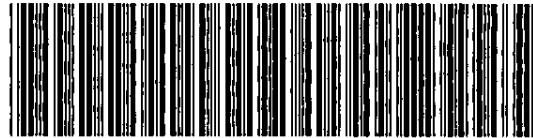
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900265493619

11/10/14--01034--022 **43.75

FILED

14 NOV 10 PM 4:54

Att. change
o/d For Corp

11/17/14

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elephant Talk North America Corp.
Name of Corporation

DOCUMENT NUMBER: F 140000001342

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Love
Name of Contact Person

Elephant Talk North America Corp
Firm/Company

1320 S Yampa Way
Address

Aurora CO 80017
City/State and Zip Code

susan.love@elephanttalk.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Love at (866) 901-3309 ext 708
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



Darlene
Corporation Amendments
State of Florida

November 14, 2014

FAX (850) 245-6013

Including this cover page, total of 5 pages

Document Number: F14000001342

Fed ID #: 46-2219623

1/5

Darlene,
Any efforts to get the change implemented and have a Certificate of Good Standing sent to me are greatly appreciated.

Our Federal Express Account # is 396 66 4119
Overnight would be really appreciated.

After updating the name of our President, please send the Certificate to:

Susan Love
Elephant Talk North America Corp.
1320 S Yampa Way
Aurora, CO 80017

If you have any questions or concerns you can reach me directly at (303) 353-2299 or on my cell.
Warm regards,

Susan Love
Executive Assistant

ElephantTalk



Elephant Talk North America
Office : (866) 901-3309 ext 708
Mobile : (425) 775-5511
Email : susan.love@elephanttalk.com
Web : www.elephanttalk.com

NYSE MKT: ETAK



See Signed
Copy
attached

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Elephant Talk North America Corp.
2. This entity was authorized to transact business in Florida on 3/24/2014 and its Florida document number is F14000001342
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Timothy L Payne
8312 Staples Trace Rd
Glen Allen, VA 23060

(Attach additional pages if necessary)

Signature of an officer or director

Timothy L Payne

Typed or printed name of person signing

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Elephant Talk North America Corp.
2. This entity was authorized to transact business in Florida on 2/24/2014 and its Florida document number is F14000001342
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Timothy L Payne
8312 Staples Trace Rd
Glen Allen, VA 23060

(Attach additional pages if necessary)


Signature of an officer or director

Timothy L Payne
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314