

F96000002438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

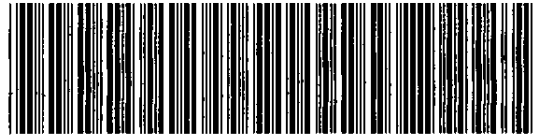
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000163879200

12/31/09--01045--019 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 31 AM 10:46

FILED

N/C

TB

JAN - 6 2010



*results matter*

Lori Tipson  
ltipson@burr.com  
Direct Dial: (404) 685-4327

171 Seventeenth Street, NW  
SUITE 1100  
Atlanta, GA 30363

December 30, 2009

Office (404) 815-3000

Fax (404) 817-3244

Toll-free (877) FOR-BURR

BURR.COM

**VIA FEDEX**

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

**Re: Application by Foreign Profit Corporation to File Amendment to Application for  
Authorization to Transact Business in Florida of ILD Telecommunications, Inc.**

Dear Sir/Madam:

Enclosed please find one (1) original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above referenced entity, together with a Certificate of Amendment from the State of Delaware confirming the name change. We respectfully request that you file the enclosed document changing the name of the entity and return the evidence to the undersigned. Also enclosed please find a check in the amount of \$43.75 for the filing fee.

Please notify the undersigned at 404/685-4327 if you have any questions.

Sincerely,

Lori Tipson  
Legal Secretary

/lat  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ILD Telecommunications, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F96000002438

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Tipson  
Name of Contact Person

Burr & Forman LLP  
Firm/Company

171 17th Street, NW, Suite 1100  
Address

Atlanta, GA 30363  
City/State and Zip Code

ltipson@burr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Tipson at ( 404 ) 685-4327  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)**

F96000002438

(Document number of corporation (if known))

FILED  
2009 DEC 31 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ILD Telecommunications, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. May 14, 1996  
(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 28, 2009

5. ILD Corp.  
(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.

C. Read Morton, Jr.  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

C. Read Morton, Jr.  
(Typed or printed name of person signing)

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 "ILD TELECOMMUNICATIONS, INC.", CHANGING ITS NAME FROM "ILD TELECOMMUNICATIONS, INC." TO "ILD CORP.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2009, AT 2:56 O'CLOCK P.M.


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

2615378 8100

091140482

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: 7726010

DATE: 12-28-09

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:56 PM 12/28/2009  
FILED 02:56 PM 12/28/2009  
SRV 091140482 - 2615378 FILE

**CERTIFICATE OF AMENDMENT  
OF  
SECOND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
ILD TELECOMMUNICATIONS, INC.**

ILD Telecommunications, Inc. (the "Company") was originally incorporated under the laws of the State of Delaware under the original name of "ILD Communications, Inc." by the filing of a Certificate of Incorporation with the Secretary of State on April 18, 1996, which Certificate of Incorporation was amended to change the name of the Company to "ILD Teleservices, Inc." by the filing of a Certificate of Amendment with the Secretary of State on July 15, 1997, and was further amended to change the name of the Company to "ILD Telecommunications, Inc." by the filing of a Certificate of Amendment with the Secretary of State on April 13, 1998. The Certificate of Amendment was most recently amended by the filing of a Second Restated Certificate of Incorporation with the Secretary of State on October 31, 2001.

Pursuant to Section 242(b) of the Delaware General Corporation Law, the Company hereby submits the following Certificate of Amendment:

**ARTICLE I.**

The name of the Corporation is ILD Telecommunications, Inc.

**ARTICLE II.**

Article One of the Certificate of Incorporation is hereby amended to read as follows:


"The name of the Company is ILD Corp."

**ARTICLE III.**

The foregoing amendment was duly adopted by the Company's Board of Directors and a majority of its sole class of shareholders entitled to vote thereon pursuant to the provisions of Sections 222 and 242(b)(1) of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer on this 28th day of December, 2009:

ILD Telecommunications, Inc.

By:   
Name: C. Read Morton, Jr.  
Title: Secretary