

F960000002438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

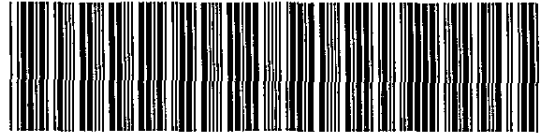
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800015037648

04/11/03--01002--011 **43.75

FILED

03 APR 10 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10/03
NIC
Amend
SF

BURR & FORMAN LLP

ATTORNEYS AND COUNSELORS

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

Post Office Box 54617
Atlanta, Georgia 30308
(404) 815-3000
(404) 817-3244 (Fax)

April 4, 2003

VIA U.S. MAIL

Susan Payne
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Name Change Amendment for ILD Communications, Inc. to Change Name
to ILD Telecommunications, Inc.**

Dear Susan:

Pursuant to our telephone conversation, enclosed are the following documents for processing the above-referenced name change amendments:

1. Transmittal Letters for each name change;
2. Applications for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for each name change;
3. An additional check payable to Florida Department of State in the amount of \$43.75 for the filing fee (\$35.00) and a certified copy (\$8.75) for the additional name change.

You currently have two Delaware Certificates of Amendment showing both name changes (ILD Communications, Inc. and ILD Teleservices, Inc.). Please contact me if you have any questions.

Sincerely,



Lori Tipson
Legal Secretary

Enclosures

Birmingham
SouthTrust Tower
420 North Twentieth Street, Suite 3100
Birmingham, Alabama 35203
(205) 251-3000

Montgomery
RSA Tower
201 Monroe Street, Suite 1950
Montgomery, Alabama 36104
(334) 241-7000

Atlanta
One Georgia Center
600 West Peachtree Street, Suite 1200
Atlanta, Georgia 30308
(404) 815-3000

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ILD Teleservices, 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 person)

Burr & Forman LLP

(Name of firm/company)

600 West Peachtree Street, Suite 1200

(Address)

Atlanta, GA 30308

(City/state and zip code)

For further information concerning this matter, please call:

Lori Tipson

(Name of person)

at (404) 685-4327

(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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F9000002438

(Document number of corporation (if known))

1. ILD Teleservices, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 5/14/96
(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? April 13, 1998
5. ILD Telecommunications, 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)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

C. Read Morton, Jr.

(Typed or printed name)

4/4/03

(Date)

Secretary

(Title)

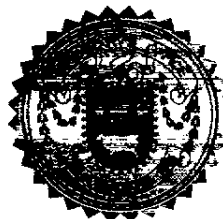
FILED
03 APR 10 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ILD TELESERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ILD TELECOMMUNICATIONS, INC.", THE THIRTIETH DAY OF APRIL, A.D. 1998, AT 2:05 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2615378 8320

AUTHENTICATION: 2321255

000100010

DATE: 03-20-03