

F96000004852

Document Number Only

CT Corporation System

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660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

300002792133--4  
-03/02/99--01052--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Easy Cellular, Inc.

FILED  
99 APR 20 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Profit  
 NonProfit  
 Amendment *n/c*  
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 Limited Partnership  
 Reinstatement  
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 Annual Report  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAR -2 AM 11:49  
RECEIVED

*Hope*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

99 APR 20 PM 12:26  
DIVISION OF CORPORATION

March 3, 1999

CT CORPORATION  
HOPE  
TALLAHASSEE, FL

SUBJECT: EASY CELLULAR, INC.  
Ref. Number: F96000004852

We have received your document for EASY CELLULAR, INC. and your check(s) totaling \$35.00. 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, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 599A00009658

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
99 APR 20 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Easy Cellular, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Nevada
3. Date authorized to do business in Florida: September 20, 1996

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?

9/10/97

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Easy Phone, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Lorrinda C. Bucchieri, Pres.  
Signature  
Name and Title

2/18/99  
Date

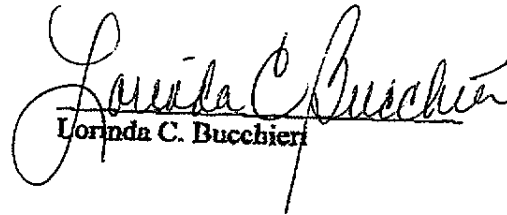
Lorrinda Bucchieri, President

**RESOLUTION OF BOARD OF DIRECTORS**

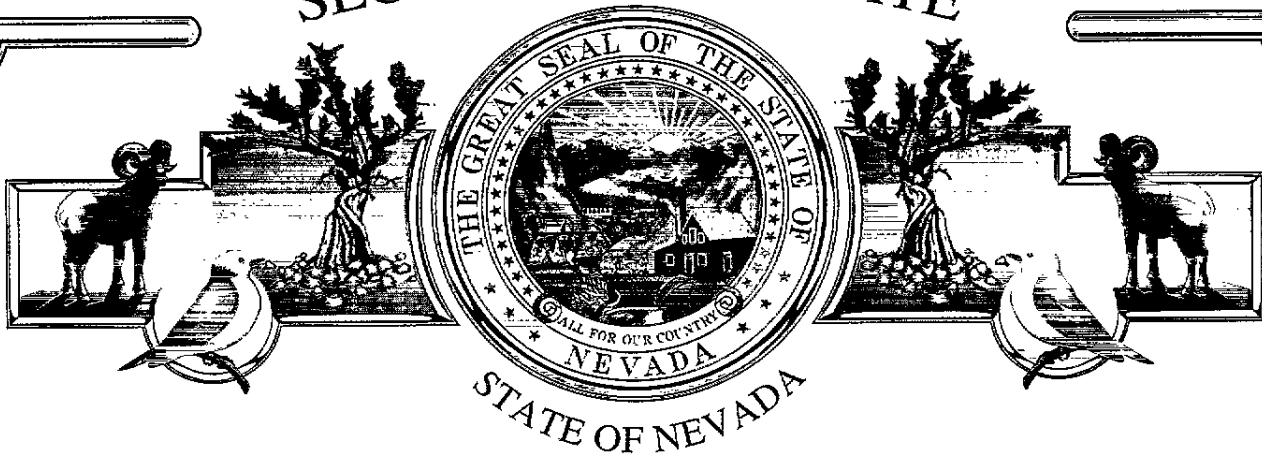
I, the undersigned Lorinda C. Bucchieri, do hereby certify that this Resolution of the Board of Directors of Easy Cellular, Inc., a corporation duly organized and existing under the laws of the State of Nevada, was duly adopted on Mar 19, 1999.

Resolved, that Easy Cellular, Inc. organized and existing in the state of Nevada, hereby adopts the name of Easy Tel, Inc. for use in Florida.

Dated: March 19, 1999

  
Lorinda C. Bucchieri

# SECRETARY OF STATE



## CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on September 10, 1997 a Certificate of Amendment to its Articles of Incorporation changing the name to **EASY PHONE, INC.** was filed in this office by **EASY CELLULAR, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 26, 1999.



*Dean Heller*

Secretary of State

By

*Laquetta Wray*  
Certification Clerk