

# F96000006198



**Ambac  
Connect**

Ambac Connect, Inc.  
9130 Jollyville Road, Suite 355  
Austin, TX 78759

A member of Ambac Financial Group, Inc.

**CT Corp  
WE**

## MEMORANDUM

400002319594--0  
-10/14/97--01011--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO:

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

~~400002319594--0~~  
~~-10/14/97--01011--001~~  
~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

FROM:

Wendi L. Orme *WLO*  
Legal Assistant to Martha Peak Rochelle

DATE:

October 7, 1997

SUBJECT:

Application for Amended Certificate of Authority  
(Name Change: AMBAC Connect Inc. TO: Ambac Connect, Inc.)

**FILED**  
97 NOV 18 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to your State's requirements, I enclose the following for filing:

- ☒ 1. Completed Original Application for Amendment in duplicate with required attachments, if applicable.
- ☒ 2. 1 additional copies as requested by the application
- ☒ 3. Certified copy of Amendment to the Articles of Incorporation
- ☐ 4. Certified copy of Certificate of Goodstanding
- ☒ 5. \$ 35.00 constituting full payment for any filing fees associated with the amended Application

*KLP N/C*  
*11/19*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 20, 1997

AMBAC CONNECT, INC.  
9130 JOLLYVILLE ROAD, STE. 355  
AUSTIN, TX 78759

SUBJECT: AMBAC CONNECT INC.  
Ref. Number: F96000006198

We have received your document for AMBAC CONNECT 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The subject corporation's authority was revoked in Florida on September 26, 1997 for failure to file its corporation annual report. To file a certificate of withdrawal, the corporation would first have to reinstate by completing a reinstatement application and paying a reinstatement fee of \$750.00.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 197A00051056

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 NOV 18 AM 11:56

RECEIVED

Velma,

If you have any questions please call me, Hope, at 222-1092. Thank You!

Hope  
CT Corporation

**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)**

**FILED**  
97 NOV 18 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. AMBAC Connect Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. 11/26/96  
Date authorized to do business in Florida

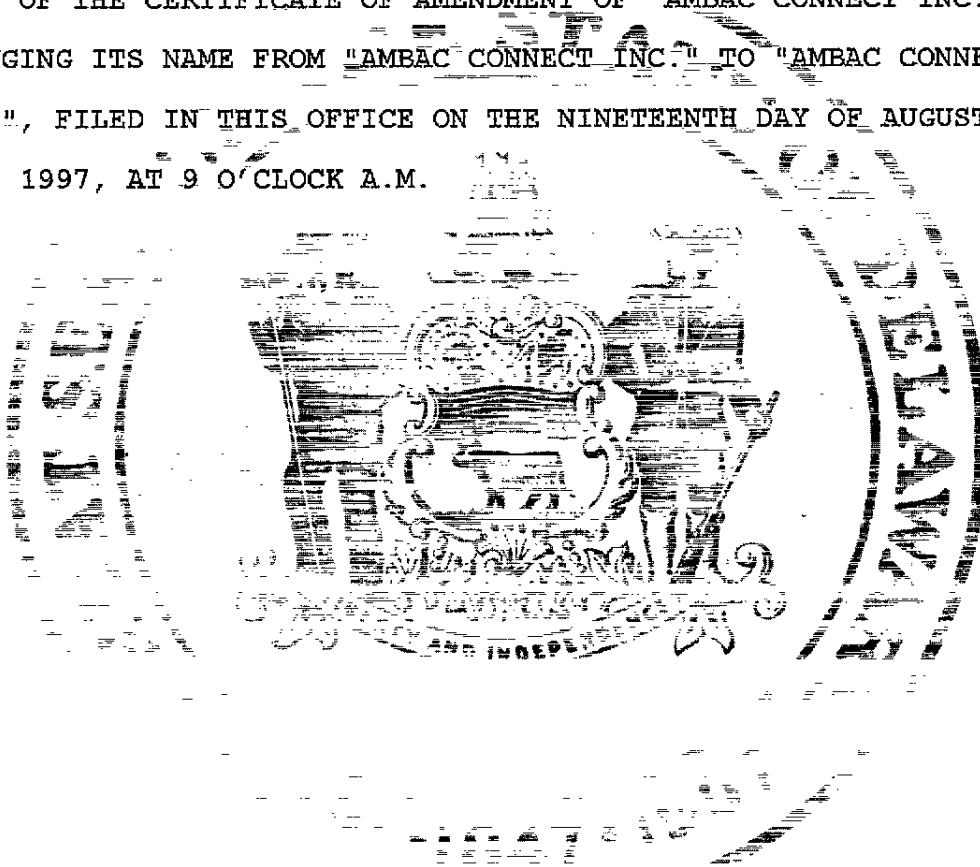
**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 26, 1997
5. Ambac Connect, 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.  
NA  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
NA  
New Jurisdiction
- Forrest Simonton  
Signature
- 10/7/97  
Date
- Forrest Simonton  
Typed or printed name
- President  
Title

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, 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 "AMBAC CONNECT INC.", CHANGING ITS NAME FROM "AMBAC CONNECT INC." TO "AMBAC CONNECT, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2651262 8100

971324608

AUTHENTICATION: 8673209

DATE: 09-26-97

09/15/97 MON 14:15 FAX 512 338 9138

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 08/19/1997  
971278353 - 2651262

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
AMBAC Connect Inc.

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Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

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AMBAC Connect Inc., a Delaware corporation (hereinafter called the  
"Corporation"), does hereby certify as follows:

- FIRST: Article First of the Corporation's Certificate of Incorporation is  
hereby amended to read in its entirety as set forth below:
- FIRST: The name of the corporation is Ambac Connect, Inc. (hereinafter  
the "Corporation").
- SECOND: The foregoing amendment was duly adopted in accordance with  
Section 242 of the General Corporation Law of the State of  
Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly  
executed in its corporate name this 7<sup>th</sup> day of August, 1997.

By: Forrest Simonton  
Name: Forrest Simonton  
Title: President