

# F98000002080

## Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310-222-1092

City State Zip Phone

## CORPORATION(S) NAME

FILED

98 OCT -9 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Z - Tel Communications, Inc. 700002660237-R  
-10/09/98 01045-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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|--|---|--|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit           |   |  |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal     | <input type="checkbox"/> Limited Liability Company |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report              | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Name Registration          | <input type="checkbox"/> Change of R.A.            |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> UCC-1 Financing Statement  | <input type="checkbox"/> UCC-3 Filing              |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies               | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Call When Ready     | <input checked="" type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30                |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait                  | <input checked="" type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Mail Out            |   |  |

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
93 OCT 13 AM 11:12  
DIVISION OF CORPORATION

October 9, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: Z-LINE, INC.  
Ref. Number: F98000002080

We have received your document for Z-LINE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need a resolution by the board of directors dropping the dba name you are filed here under "Z-LINE, INC."

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 598A00050345

*Attn: Cheryl Coulliette*

*Please file, backdate if possible.*

*Xpse @ CT*

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

FILED  
98 OCT -9 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Z-Tel Communications, Inc. d/b/a Z-Line, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: April 7, 1998

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 28, 1998

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

Z-Tel Communications, 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.

D G S

Signature  
Name and Title

D. Gregory Smith, President

October 7, 1998

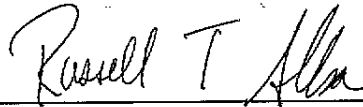
Date

## RESOLUTION OF BOARD OF DIRECTORS

I, Russell T. Alba, do hereby certify that the following resolution of the Board of Directors of Z-Tel Communications, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on October 7, 1998:

**RESOLVED**, that Z-Tel Communications, Inc., organized and existing in the State of Delaware, hereby adopts the name Z-Tel Communications, Inc., in place of Z-Line, Inc., for use in Florida.

Dated effective this 8<sup>th</sup> day of October, 1998.

A handwritten signature in cursive script, reading "Russell T. Alba", written over a horizontal line.

Russell T. Alba, Secretary