

F980000002704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

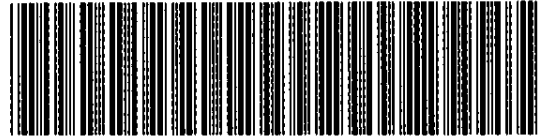
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900215481789

*Name Change
Amend*

01/24/12--01017--023 **70.00

FILED
2012 JAN 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
1/24/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIECA Communications, Inc.
Name of Corporation

DOCUMENT NUMBER: F98000002704

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Schula Hobbs
Name of Contact Person

MegaPath Inc.
Firm/Company

50 Barnes Park North, Suite 104
Address

Wallingford, CT 06492
City/State and Zip Code

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

For further information concerning this matter, please call:

Schula Hobbs at (203) 284-6276
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Schula Hobbs
50 Barnes Park North, Suite 104
Wallingford, CT 06492
Phone: 203-284-6276
Fax: 203-284-6205
shobbs@megapath.com
www.megapath.com

January 9, 2012

Annette Ramsey
Amendment Section
Division of Corporations
Clifton Building
2551 Executive Center Circle
Tallahassee, FL 32301

RE: MegaPath Inc and DIECA Communications, Inc.

MegaPath Inc. is surrendering its authority to transact business in the Florida.
DIECA Communications, Inc. (DIECA) has changed its name to MegaPath Corporation.

Please process MegaPath Inc.'s withdrawal prior to processing DIECA's application to change its name.

Attached please find –

1. MegaPath Inc.'s: Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, filing fee \$35.00.
2. DIECA's: Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, filing fee \$35.00.
3. Amendment document showing the name change
4. A check for \$ 70.00 to cover the filing fees.

If there are questions, please do not hesitate to contact me.

Sincerely,

Schula Hobbs

Attachment

RECEIVED

12 JAN 24 PM 9:31

TALLAHASSEE, FLORIDA

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)

F98000002704

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

2. Virginia 3. 05/12/1998
(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? 12/31/2011 ✓

5. MegaPath Corporation
(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)

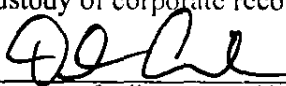
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


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

Douglas A. Carlen
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

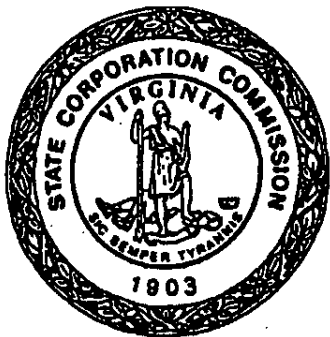
CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of DIECA COMMUNICATIONS, INC. was changed to MegaPath Corporation pursuant to a certificate of amendment issued by the Commission effective as of December 31, 2011.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
January 10, 2012*



Joel H. Peck

Joel H. Peck, Clerk of the Commission