

F99000001380

(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



100066937731

2005 MAR 2 AM 9:09

WILLIAMSBURG, FLORIDA

FILED

2005 MAR -2 AM 9:09

N.C.
G. Ouellette MAR 13 2006

Lance J.M. Steinhart, P.C.

Attorney At Law
1720 Windward Concourse
Suite 250
Alpharetta, Georgia 30005

Also Admitted in New York
and Maryland

Telephone: (770) 232-9200
Facsimile: (770) 232-9208

February 28, 2006

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6051

Re: Amended Certificate of Authority for Budget PrePay, Inc. f/k/a Budget Phone, Inc.

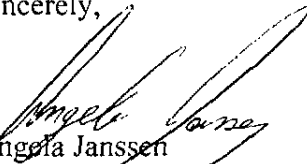
Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. Two originals of the Amended Application for Certificate of Authority of a Foreign Corporation;
2. One Certificate of Fact issued by the Louisiana Secretary of State; and
3. A check in the amount of \$35.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

Please return confirmation of filing to the undersigned in the envelope provided for your convenience. If you have any questions or require additional information regarding this filing, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,



Angela Janssen
Legal Assistant to Lance J.M. Steinhart, P.C.

Enclosures

c: Leigh Woodruff (w/enc)

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)

1. Budget Phone, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Louisiana 3. 3/12/99
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? December 20, 2005
5. Budget PrePay, 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.
No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No Change
New Jurisdiction

X 
Signature
R. Daniel Hyde, Jr.
Typed or printed name

X 2-1-06
Date
President
Title

FILED
2006 MAR -2 AM 9:09
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

State of Louisiana

Al Ater

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
BUDGET PHONE, INC.

A LOUISIANA corporation domiciled at BOSSIER CITY,

Filed charter and qualified to do business in this State on
May 01, 1996,

I further certify the records of this Office indicate the
name was changed to BUDGET PREPAY, INC. on December 20,
2005.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,
February 21, 2006*

Al Ater
BME 34525907D

Secretary of State

