# F99000003948

Link2Gov.com, Inc. 2722 NE 1st Street, Suite 2 Pompano Beach, Florida 33062

600003067826--6 -12/13/93--01097-003 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

**Examiner's Initials** 

	Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):
1(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)  Walk in Pick up time  Mail out Will wait  NEW FILINGS  Profit Not for Profit Limited Liability Domestication	Certified Copy  Photocopy Certificate of Status  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
Other  OTHER FILINGS  Annual Report Fictitious Name	Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 30, 1999

FRANZ HOFE LINK2GOV COM 2722 NE FIRST STREET, SUITE 2 POMPANO BEACH, FL 33062

SUBJECT: TRANSSPORT.COM, INC.

Ref. Number: F99000003948

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurance of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 799A00056636





#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 23, 1999

LINK2GOV.COM, INC. 2722 NE 1ST ST., STE. 2 POMPANO BEACH, FL 33062

SUBJECT: TRANSSPORT.COM, INC.

Ref. Number: F99000003948

We have received your document for TRANSSPORT.COM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please attach the copy as stated in the certificate from the home state.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 899A00060037

Recid 1/3

WE have THE MISSING DOCUMENT.

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

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.) **SECTION I** (1-3 MUST BE COMPLETED) Name of corporation as it appears on the records of the Department of State. 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? 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. **New Duration** 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. New Jurisdiction

#### State of Delaware

#### Office of the Secretary of State

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 "TRANSSPORT.COM, INC.", CHANGING ITS NAME FROM "TRANSSPORT.COM, INC." TO "LINK2GOV.COM, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 1999, AT 12 O'CLOCK\_P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0066208

AUTHENTICATION:

2867776 8100

991469926

## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF TRANSSPORT.COM, INC.

TransSport.com, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

#### DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED: That the name of the Corporation be changed to LINK2GOV.COM, INC., and that the officers of the Corporation are hereby authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation and such other documents or instruments as may be necessary or desirable to effect or reflect the name change in the State of Delaware and in any other jurisdiction where the Corporation is registered or qualified to do business and to effect such change, to change Paragraph FIRST so that, as amended, said paragraph shall read as follows:

"FIRST: The name of the Corporation is LINK2GOV.COM, INC."

SECOND: That the foregoing amendment was duly adopted by the Board of Directors and stockholders of the Company in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, TransSport.com, Inc. has caused this certificate to be executed this 4 th day of November 1999, by an officer thereunto duly authorized.

TransSport.com, Inc.

Ву:\_\_\_\_\_

Name: Same C. Wind

Title: 3000 1 CEC