

F99000004018

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESORT HOSPITALITY SERVICES, LTD
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

900005180199--2
-04/01/02--01072--015
*****35.00 *****35.00

NICK KOULICHKOV
(Name of person)

TFL SOUTH COMMUNICATIONS
(Name of firm/company)

78-B ARROW ROAD
(Address)

HILTON HEAD, SC 29928
(City/state and zip code)

For further information concerning this matter, please call:

NICK KOULICHKOV at (843) 842-7795
(Name of person) (Area code & daytime telephone number)

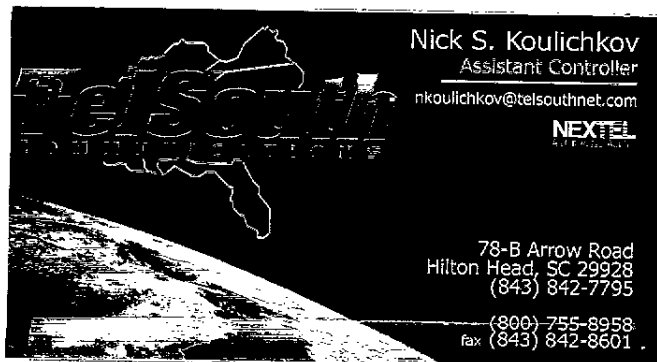
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 31 PM 2:45

FILED



ac 5/31
n/chg



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 2002

TELSOUTH COMMUNICATIONS
% NICK KOULICHKOV
78-B ARROW ROAD
HILTON HEAD, SC 29928

SUBJECT: RESORT HOSPITALITY SERVICES, LTD. COMPANY
Ref. Number: F99000004018

We have received your document for RESORT HOSPITALITY SERVICES, LTD. COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 902A00020630

mailed 5/16/02

*need
900
called
will mail*

RECEIVED
MAY 31 AM 11:09
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 2002

TELSOUTH COMMUNICATIONS
% NICK KOULICHKOV
78-B ARROW ROAD
HILTON HEAD, SC 29928

SUBJECT: RESORT HOSPITALITY SERVICES, LTD. COMPANY
Ref. Number: F99000004018

We have received your document for RESORT HOSPITALITY SERVICES, LTD. COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 902A00020630

5/16/02

SEE

ATTACHED

quit for

RECEIVED
02 MAY 20 AM 8:18
DIVISION OF CORPORATIONS

BEACH LAW FIRM, P.A.

ATTORNEYS AT LAW

1321 LADY STREET, SUITE 310
POST OFFICE BOX 11847
COLUMBIA, SOUTH CAROLINA 29211-1547

JOHN F. BEACH
JOHN J. PRINGLE, JR.

AREA CODE 803
TELEPHONE 779-0086
FACSIMILE 799-8479

January 22, 2001

Ms. Patty Greene
Beaufort County Register of Deeds
P.O. Drawer 1197
Beaufort, SC 29901

Re: Telsouth Communications, Inc. f/k/a Resort Hospitality Services, Ltd.
Our File No. 01.10

Dear Ms. Greene:

Pursuant to Section 33-31-404 of the South Carolina Code of Laws, Telsouth Communications, Inc. f/k/a Resort Hospitality Services, Ltd. hereby notifies the Beaufort County Register of Deeds of a change in its corporate name. Attached hereto are Restated Articles of Incorporation certified by the South Carolina Secretary of State demonstrating the name change. A current contact for the Company is as follows:

Mr. Nicky Maxey
TelSouth Communications, Inc.
78-B Arrow Road
Hilton Head Island, SC 29928

Enclosed is \$.25 (25 cents) to cover the cost of this filing. Please stamp "received" the additional copy of this letter, and return in the enclosed envelope. Contact me if you have any questions or need further information. Thank you for your assistance!

With kind regards, I am

Yours truly,


John J. Pringle, Jr.

JJP/cr

Enclosures

cc: Mr. Nicky Maxey

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)

Document Number of Corporation (If known)

1. RESORT HOSPITALITY SERVICES, LTD. COMPANY
(Name of corporation as it appears on the records of the Department of State)
2. SOUTH CAROLINA
(Incorporated under laws of)
3. 8/5/1999
(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? YES SEE ATTACHED LETTER 1-12-2001
5. TELSOUTH COMMUNICATIONS, 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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

FILED
02 MAY 31 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nick Koulikov
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

3/26/02
(Date)

NICK KOULIKOV
(Typed or printed name)

ASSISTANT CONTROLLER
(Title)

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

Jen Miles												4
SECRETARY OF STATE												
FILED												
JAN 12 2001												
AM PM												
7	8	9	10	11	12	1	2	3	4	5	6	8

SECOND RESTATED ARTICLES OF INCORPORATION

The Corporation hereby restates these articles of incorporation pursuant to Section 33-10-107 of the South Carolina Code Annotated.

1. The name of the proposed corporation pursuant to these Restated Articles is Telsouth Communications, Inc. The former name of the corporation, as contained in the corporation's previously Restated Articles of Incorporation was Resort Hospitality Services, Inc.
2. The date of filing of the original Articles of Incorporation of the corporation was September 14, 1993, and the Articles of Incorporation were restated on August 30, 2000.
3. The Articles of Incorporation are hereby amended to reflect the change of corporate name specified in Paragraph One of these Restated Articles.
4. The registered office of the corporation pursuant to these Restated Articles is 78-B Arrow Road, Hilton Head Island, South Carolina 29928.
5. The registered agent of the corporation continues to be Nickey B. Maxey.
6. The corporation is authorized to issue a single class of shares, and the total number of shares authorized is 100,000.
7. The transfer of shares are subject to the restrictions set out in Sections 33-18-110 through 33-18-130 of the 1976 South Carolina Code, as amended.
8. The Company operates without a board of directors.
9. The Company has not included optional provisions in the articles of incorporation.

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

JAN 12 2001


SECRETARY OF STATE OF SOUTH CAROLINA