

P20891



401 Commerce Way
Suite 101
Longwood, Florida 32750
Telephone (407) 834-0366
Facsimile (407) 834-9505
<http://www.inter-tel.com>

Inter-Tel Technologies, Inc.
401 Commerce Way Suite 101
Longwood, Florida 32750
407-843-0366
407-834-9505 Fax
August 30, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
850-487-6050

FILED
00 AUG 31 PM 2:29
TALLAHASSEE, FLORIDA

Please accept this Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida to change the name from Inter-tel Communications, Inc. to Inter-tel Technologies, Inc.

I am enclosing a check in the amount of \$52.50 to purchase the filing fee, one Certified Copy and one Certificate of Status.

Please do not hesitate to call with any questions you may have.

Thank you,
Kerry Kelly
General Manager

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-08/31/00--01074--002
*****52.50 *****52.50

NK
9-29-00
BHS



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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

INTER-TEL TECHNOLOGIES, INC.
SUITE 101
401 COMMERCE WAY
LONGWOOD, FL 32750

SUBJECT: INTER-TEL COMMUNICATIONS, INC.
Ref. Number: P20891

We have received your document for INTER-TEL COMMUNICATIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 800A00049294

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. INTER-TEL COMMUNICATIONS INC.
Name of corporation as it appears on the records of the Department of State.
2. ARIZONA. 3. 9-14-88
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? MARCH 25, 1997
5. INTER-TEL TECHNOLOGIES, 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.

N/A
New Duration

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

N/A
New Jurisdiction


Signature

JOHN L GARDNER
Typed or printed name

8-28-00
Date

VP
Title

FILED
00 AUG 31 PM 2:29
TALLAHASSEE, FLORIDA

0121416-7

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTER-TEL COMMUNICATIONS, INC.

AZ. CORP. COMMISSION
FILED

MAR 26 1997

APPR. W. Baines
TERM _____
DATE 3-26-97
0121416-7

Pursuant to A.R.S. § 10-061, Inter-Tel Communications, Inc., an Arizona corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before the adoption of the amendment is Inter-Tel Communications, Inc.
2. The Amendment to the Articles of Incorporation as adopted:

RESOLVED, that Article I of the Articles of Incorporation be, and it hereby is, amended to read as follows:

ARTICLE I

The name of this Corporation, which is incorporated under the laws of the State of Arizona, shall be Inter-Tel Technologies, Inc.

3. The amendment to Articles of Incorporation was adopted by the Shareholders on December 31, 1996.

4. At the time of the adoption of the Articles of Amendment, one thousand (1000) shares of common stock of the Corporation were issued and outstanding and entitled to vote on said amendment.

5. The number of shares of all classes of issued and outstanding stock were voted as follows:

	<u>For</u>	<u>Against</u>
Common Shares	1000	0

6. The Articles of Amendment do not provide for an exchange, reclassification or cancellation of any listed shares. The Articles of Amendment do not effect a change in the amount of stated capital.

IN WITNESS WHEREOF, the Vice President and Secretary of the Corporation, acting for and on behalf of the Corporation, have hereunto set their hands this 31 day of December, 1996.

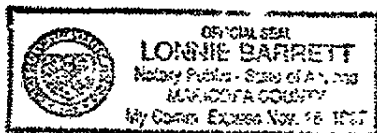

John L. Gardner, Vice President


Kurt R. Kneip, Secretary

STATE OF ARIZONA)
) ss.
County of Maricopa)

On this, the 31st day of December, 1996, before me, the undersigned Notary Public, personally appeared John L. Gardner and Kurt R. Kneip, the Vice President and Secretary, respectively of Inter-Tel Communications, Inc., an Arizona corporation (now known as Inter-Tel Technologies, Inc.), and acknowledged to me that they, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the Corporation by themselves as such officers.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Longie Barrett

Notary Public

My Commission Expires:

Nov. 18, 1997

**ACTION WITHOUT A MEETING BY UNANIMOUS CONSENT
OF THE BOARD OF DIRECTORS OF
INTER-TEL COMMUNICATIONS, INC.**

December 31, 1996

The undersigned, being all the members of the Board of Directors of Inter-Tel Communications, Inc., an Arizona corporation (the "Corporation"), pursuant to A.R.S. § 10-044, of the Arizona Revised Statutes, as amended, without a meeting hereby approve and consent to the adoption of the following resolutions, effective as of the date set forth above. Inter-Tel Communications, Inc., an Arizona corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of this Corporation be and it hereby is, amended to read as follows:

ARTICLE I

The name of this Corporation, which is incorporated under the laws of the State of Arizona, shall be Inter-Tel Technologies, Inc. ~~et al~~

RESOLVED FURTHER, that the directors of this Corporation be, and they hereby are, authorized and directed to submit the foregoing amendment to the shareholders for their approval, and upon such approval, to perform such acts and execute and deliver such instruments and documents as may be necessary or appropriate in order to carry out the purpose of the foregoing resolution.

The Secretary of the Corporation is directed to file this instrument in the minute book of the Corporation. The action taken hereby shall be of the same force and effect as if taken at a meeting of the Board of Directors of the Corporation, duly called and constituted pursuant to the laws of the State of Arizona.


Steven G. Mihaylo


Thomas C. Parise


Kurt R. Kneip

"Board of Directors"

**ACTION WITHOUT A MEETING BY CONSENT
OF THE SOLE SHAREHOLDER OF
INTER-TEL COMMUNICATIONS, INC.**

December 31, 1996

The undersigned, being the sole shareholder of Inter-Tel Communications, Inc., an Arizona corporation (the "Corporation"), pursuant to A.R.S. § 10-145 of the Arizona Revised Statutes, as amended, without a meeting hereby approves and consents to the adoption of the following resolutions, effective as of the date set forth above.

RESOLVED, that Article I of the Articles of Incorporation of this Corporation be, and it hereby is, amended to read as follows:

ARTICLE I

The name of this Corporation, which is incorporated under the laws of the State of Arizona, shall be Inter-Tel Technologies, Inc.

RESOLVED FURTHER, that the directors of this Corporation be, and they hereby are, authorized and directed to perform such acts and execute and deliver such instruments and documents as may be necessary or appropriate in order to carry out the purpose of the foregoing resolution.

INTER-TEL, INCORPORATED

By 
John L. Gardner, Assistant Secretary

"Sole Shareholder"



STATE OF ARIZONA
CORPORATION COMMISSION

I hereby certify this to be a true
and complete copy of the document filed
in this office and admitted to record in
File No. 921416-7


Executive Secretary

Dated: 9-27-2000 By: David A. Thomas