

# P26825



ACCOUNT NO. : 072100000032

REFERENCE : 576453 4325394

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ ~~70.00~~ 35.00

ORDER DATE : February 4, 2000

ORDER TIME : 11:12 AM

ORDER NO. : 576453-040

CUSTOMER NO: 4325394

CUSTOMER: Betty Bear, Legal Assistant  
Hunton & Williams  
Riverfront Plaza, east Tower  
951 East Byrd Street, 17th Flo  
Richmond, VA 23219

*Name Change Amend*

700003139577--8

## FOREIGN FILINGS

NAME: EXECUTONE INFORMATION SYSTEMS,  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

## XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 18 PM 4:04

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 18 PM 12:16

RECEIVED

*ASR  
2/21/00*

**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. EXECUTONE Information Systems, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Virginia

Incorporated under laws of

3. November 7, 1989

Date authorized to do business in Florida

FILED  
00 FEB 18 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, 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? January 4, 2000

5. eLOT, 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

  
Signature

1/24/00  
Date

Barbara C. Anderson  
Typed or printed name

Vice President and Secretary  
Title

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

On January 04, 2000, by amendment of its articles of incorporation, the name of EXECUTONE INFORMATION SYSTEMS, INC. was changed to eLOT, Inc..

eLOT, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing. The date of incorporation is June 20, 1989.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
February 15, 2000*



*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*