

P27359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TELSOURCE
CORPORATION

Inspire your network!™

telsource.com

30 Two Bridges Road STE 240
Fairfield, NJ 07004

December 22, 2011

Florida Dept. Of Revenue
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Telsource Corporation
Corporate Name Change

Dear Sir or Madam,

Attached is the Profit Corporation Application by foreign profit corporation to file amendment to application for authorization to transact business in Florida and statutory fee of \$35.00.

Please forward the information to the mailing address as noted on the application.

If you have any questions please contact me at (862)926-5601 or email
pdanna@telsource.com

Sincerely,

Patrick J. Danna
Chief Financial Officer

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TELSOURCE CORPORATION
Name of Corporation

DOCUMENT NUMBER: P27359

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK J. DANNA
Name of Contact Person

ACUATIVE CORPORATION
Firm/Company

30 TWO BRIDGES ROAD STE 240
Address

FAIRFIELD, NJ 07004
City/State and Zip Code

pdanna@acuative.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK J. DANNA at (862) 926-5601
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2012

PATRICK J DANNA
ACUATIVE CORPORATION
30 TWO BRIDGES RD STE 240
FAIRFIELD, NJ 07004

SUBJECT: TELSOURCE CORPORATION OF NEW JERSEY
Ref. Number: P27359

We have received your document for TELSOURCE CORPORATION OF NEW JERSEY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 712A00000257

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)

P27359

(Document number of corporation (if known))

1. TELSOURCE CORPORATION OF NEW JERSEY
(Name of corporation as it appears on the records of the Department of State)

2. NEW JERSEY
(Incorporated under laws of)

3. DECEMBER 19, 1989
(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 7, 2011 New Jersey

5. ACUATIVE CORPORATION
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

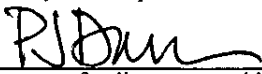
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

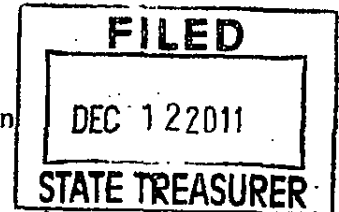
PATRICK J. DANNA
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILED
2012 JAN 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Telsource Corporation

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 7th day of December, 2011

Resolved, that Article First of the Certificate of Incorporation be amended to read as follows:
The name of the corporation is Acuative Corporation (the "Corporation")

3. The number of shares outstanding at the time of the adoption of the amendment was: 33,671,717

The total number of shares entitled to vote thereon was: 33,671,717

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment
33,335,000

Number of Shares Voting Against Amendment
none

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY:

A handwritten signature in black ink, appearing to read "John C. ...".

(Signature)

Executive Vice-President

Dated this 7th day of December, 2011

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

ACUATIVE CORPORATION

0100218772

With the Previous or Alternate Name

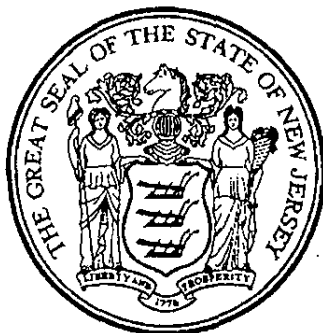
**TEL SOURCE CORP. (Previous Name)
TELSOURCE CORPORATION (Previous Name)**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 22, 1984.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Richard Ackerman
30 Two Bridges Road
Suite 240
Fairfield, NJ 07004 1550*



Certification# 122478893

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
21st day of December, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*