

P33309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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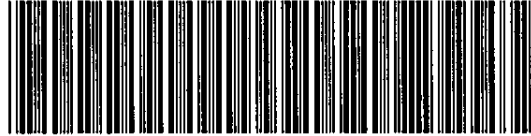
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
15 FEB 20 PM 3:54

CL.  
2-23-15

**Lance J.M. Steinhart, P.C.**

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Also Admitted in New York  
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Telephone: (770) 232-9200  
Facsimile: (770) 232-9208

February 19, 2015

**VIA OVERNIGHT DELIVERY**

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

Re: Amended Certificate of Authority for Mitel Cloud Services, Inc. f/k/a Mitel  
NetSolutions, Inc.

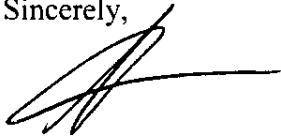
Dear Sir/Madam:

In connection with the above-referenced company, enclosed please find the following documentation:

1. Original and one copy of Mitel NetSolutions, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Fact issued by the State of Texas; and
3. Check in the amount of \$35.00 payable to the Florida Department of State in payment of the Filing Fee.

Please return the approval of the filing in the enclosed overnight delivery package with an affixed prepaid return label. If you need any further information, please do not hesitate to contact me directly at (770) 232-9200 or via e-mail at [info@telecomcounsel.com](mailto:info@telecomcounsel.com).

Sincerely,



Lance J.M. Steinhart  
Lance J.M. Steinhart, P.C.  
Attorneys for Mitel Cloud Services, Inc.  
f/k/a Mitel NetSolutions, Inc

Enclosures

cc: Jon Brinton

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mitel NetSolutions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lance J.M. Steinhart

\_\_\_\_\_  
Name of Contact Person

Lance J.M. Steinhart, P.C.

\_\_\_\_\_  
Firm/Company

1725 Windward Concourse, Ste. 150

\_\_\_\_\_  
Address

Alpharetta, GA 30005

\_\_\_\_\_  
City/State and Zip Code

info@telecomcounsel.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lance J.M. Steinhart at ( 770 ) 232-9200  
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

**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)**

P33309

(Document number of corporation (if known))

1. Mitel NetSolutions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 03/26/1991

(Date authorized to do business in Florida)

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DIVISION OF CORPORATIONS  
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**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? February 18, 2015

5. Mitel Cloud Services, 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)

(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)

Jon Brinton

(Typed or printed name of person signing)

President

(Title of person signing)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Coby Shorter, III  
Deputy Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on February 18, 2015, Mitel NetSolutions, Inc., a Domestic For-Profit Corporation (file number 115765700), changed its name to Mitel Cloud Services, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 19, 2015.



A handwritten signature in cursive script that reads "Coby Shorter, III".

Coby Shorter, III  
Deputy Secretary of State

**Form 424**

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

Filing Fee: See instructions

**Certificate  
of Amendment**

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 115765700 02/18/2015  
Document #: 591941510003  
Image Generated Electronically  
for Web Filing

**Entity Information**

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **Mitel NetSolutions, Inc.**

The file number issued to the filing entity by the secretary of state is: **115765700**

**Amendment to Name**

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

**Mitel Cloud Services, Inc.**

A letter of consent, if applicable, is attached.

**Statement of Approval**

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing**

☒ A. This document becomes effective when the document is filed by the secretary of state.

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **February 18, 2015**

**Jon Brinton**

Signature of authorized person

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