



Public Service Commission

-M-E-M-O-R-A-N-D-U-M-

DATE: April 19, 1999  
 TO: Blanca Bayo, Director, Division of Records and Reporting  
 FROM: Nancy Pruitt, Division of Communications *NP*  
 RE: Company Name Change in Title for Docket No. 981267-TI

Staff requests the name of the company be changed to the following:

USP Comm., Inc.

Attached is a copy of the company's authorization to transact business in Florida by the Secretary of State.

The name change should be corrected in the docket title, MCD, and the utilities listed in CMS.

c: Legal (K. Peña)

- AFA \_\_\_\_\_
- APP \_\_\_\_\_
- CAF \_\_\_\_\_
- CMU \_\_\_\_\_
- CTR \_\_\_\_\_
- EAG \_\_\_\_\_
- LEG \_\_\_\_\_
- MAS \_\_\_\_\_
- OPC \_\_\_\_\_
- RRR \_\_\_\_\_
- SEC \_\_\_\_\_
- WAW \_\_\_\_\_
- OTH \_\_\_\_\_

DOCUMENT NUMBER-DATE  
 04954 APR 19 99  
 FPSC-RECORDS/REPORTING

*copy Nancy*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 12, 1999

TAMMY HARDING  
USP COMMUNICATIONS  
3808 SOUTH WEST TEMPLE  
SALT LAKE CITY, UT 84115

SUBJECT: U.S. PAYPHONE, INC.  
Ref. Number: W99000006023

RECEIVED  
99 APR -7 PM 3:12  
DIVISION OF CORPORATION

We have received your document for U.S. PAYPHONE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the applicat. filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

Please do not alter the name in line 1 of your document; it should read exactly as it does now. Your adopted name will appear on the resolution but not on the application itself.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Tammy Harding, do hereby certify that this Resolution of the Board of Directors of US PayPhone, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Utah

was duly adopted on March 29, 19 99

Be it resolved, that US PayPhone, Inc (Corporate Name)

organized and existing in the State of Utah hereby adopts the name

USP Comm, Inc. for use in the State of Florida

Dated: 3-29-99

  
Signature of either Chairman, Vice Chairman or any officer

Tammy Harding  
Type or print name

99 APR - 7 PM 3: 32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED