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February 8, 2001

#### **VIA OVERNIGHT DELIVERY**

Blanca S. Bayo Director, Division of Records & Reporting Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0850

010123 010023

Re: Docket No. 00123-TI: Application of Domino Networks Communications, Inc. for Authority to Provide Interexchange Service in Florida

Dear Ms. Bayo:

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On January 5, 2001, Domino Networks Communications, Inc. ("DNC") filed the above referenced Application. This letter is to inform the Commission that on February 1, 2001, DNC and its parent company, Domino Networks, Inc., formally changed their names to Zephion Networks Communications, Inc. ("ZNC") and Zehpion Networks, Inc., respectively. ZNC will market its services in the State of Florida under the name of Zephion Networks Communications. Duly authenticated copies of ZNC's amended certificate of incorporation and certificate of authority to transact business from the Florida Office of the Secretary of State, changing its name to Zehpion Networks Communications, Inc. are attached hereto as Exhibit A. Labels for the tariff reflecting the company change of name to ZNC are attached hereto as Exhibit B.

This name change has no significant material effect on the nature of the corporate organization or on the above-referenced pending Application. ZNC respectfully requests that this information be associated with the above-referenced Application.

DOCUMENT NUMBER-DATE

01903 FEB-9a

FPSC-REDUKUS/REPORTING

An original and twelve (12) copies of this letter are enclosed. Please date stamp the extra copy and return it in the self-addressed, postage paid envelope provided. Should there be any questions please do not hesitate to contact us.

Sincerely,

Russell M. Blau

Michael J. Mendelson

Counsel for Zephion Networks Communications, Inc.

cc: Woody Traylor

#### **EXHIBIT A**

## AMENDED CERTIFICATE OF INCORPORATION AND AUTHORITY TO TRANSACT BUSINESS

## Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DOMINO NETWORKS COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "DOMINO NETWORKS COMMUNICATIONS, INC." TO "ZEPHION NETWORKS COMMUNICATIONS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

A CONTRACT OF THE PARTY OF THE

Warriet Smith Windsor, Secretary of State

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010052826

AUTHENTICATION: 0949218

DATE: 02-01-01

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 02/01/2001 010052826 - 3316307

## CERTIFICATE OF AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION

OF

#### DOMINO NETWORKS COMMUNICATIONS, INC.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is Domino Networks Communications, Inc. The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of Delaware on November 14, 2000 and restated on December 15, 2000.
- 2. The Restated Certificate of Incorporation of the Corporation is hereby amended by deleting Article First in its entirety and substituting in lieu thereof the following.

"FIRST: The name of the Corporation is Zephion Networks Communications, Inc."

3. The amendment to the Restated Certificate of Incorporation herein certified has been duly adopted by the Board of Directors and stockholders of the Corporation and written consent has been given in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on January 31, 2001

Johnson A



February 5, 2001

CSC ATTN: DARLENE TALLAHASSEE, FL

Re: Document Number F00000007075

The Amendment to the Application of a Foreign Corporation for DOMINO NETWORKS COMMUNICATIONS, INC. which changed its name to ZEPHION NETWORKS COMMUNICATIONS, INC., a Delaware corporation authorized to transact business in Florida, was filed on February 5, 2001.

The certification you requested is enclosed.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 101A00006980

Account number: 072100000032 Amount charged: 52.50

# 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 Domino Networks Communications, Inc.

Name of corporation as it appears on	the records of the Department of State.		
2. Delaware	3.December 20, 2000		
Incorporated under laws of	Date authorized to do bus	3. December 20, 2000  Date authorized to do business in Florida	
	'ION II TE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporation,	when was the change effected ur	nder the laws of-	
its jurisdiction of incorporation? February 1, 2001	<del></del>		
5 Zephion Networks Communications, Inc.			
Name of corporation after the amendment, adding suffix "corporation to contained in new name of the corporation."	ion" "company" or "incorporated," or a	ppropriate abbreviation, if	
6. If the amendment changes the period of duration, indicated the period of duration, indicated the new I	ate new period of duration.	FILED  01 FEB -5 PM  SECRETARY AND	
7. If the amendment changes the jurisdiction of incorporate	·	D 2: 46	
New Jun	risdiction		
Signature Liran Gordon	February 1, 2001 Date Vice President/Tre	easurer/Secretary	
Typed or printed name	Title		



Bepartment of State

I certify from the records of this office that ZEPHION NETWORKS COMMUNICATIONS, INC., is a corporation organized under the laws of Delaware, authorized to transact business in the State of Florida, qualified on December 20, 2000.

The document number of this corporation is F00000007075.

I further certify that said corporation has paid all fees due this office through .- December 31, 2000, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifth day of February, 2001



K**atherine Harris** Katherine Harris Secretary of State

#### EXHIBIT B

# LABELS FOR PRICE LIST REFLECTING NAME CHANGE TO ZEHPHION NETWORKS COMMUNICATIONS, INC.