State of Florida



Public Service Commission

ORIGINAL

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

DATE: October 21, 1999
TO: Blanca Bayo, Director, Division of Records and Reporting
FROM: Nancy Pruitt, Division of Telecommunications
RE: Company Name Change in Title for Docket No. 991446-TX

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

Universal Access, Inc. d/b/a UAI of Florida, Inc.

Attached is proof of the company's authorization to transact business in Florida under this name by the Secretary of State.

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

c: Legal (K. Peña)

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 28, 1999

CHRISTINA TYGIELSKI UNIVERSAL ACCESS, INC. 100 N. RIVERSIDE PLAZA, SUITE 2200 CHICAGO, IL 60606

SUBJECT: UNIVERSAL ACCESS, INC. Ref. Number: W99000017498

We have received your document for UNIVERSAL ACCESS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6917.

Gretchen Harvey Document Specialist Supervisor

Letter Number: 499A00038534

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AM IO:

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

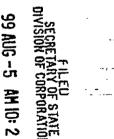
I, the undersigned Patrick Shutt, President, do hereby certify that this Resolution of the Board of Directors of Universal Access, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 3, 1999. Be it resolved, that Universal Access, Inc., organized and existing in the State of Delaware, hereby adopts the name __UAL of Florida, Inc. for use in Florida.

90 Dated: 8-

INHS19(4/96)

Signature of either Chairman, Vice Chairman or any officer

Patrick Shutt Type or print name



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Florida Division of Corporations Public Access	Corporate Inquiry Menu: Please select an inquiry type from the list below, then enter a search key in the search field. Press SEARCH to	begin the search.
nquiry by: Corporation / Trademark Name Officer / Registered Agent Name Registered Agent Name Trademark Owner Name FEI Number Document Number Trademark Name Search String: Search HomePage	10/21/99 CORPORATE DETAIL RECORD SCREEN NUM: F99000004010 ST:DE ACTIVE/FOREIGN PROF FLD: 08/05/1999 FEI#: 36-4186543 NAME : UAI OF FLORIDA, INC. CROSS REF: UNIVERSAL ACCESS, INC. PRINCIPAL: 100 N. RIVERSIDE PLAZA, SUITE 2200 ADDRESS CHICAGO, IL 60606 RA NAME : NRAI SERVICES, INC. RA ADDR : 526 E. PARK AVENUE TALLAHASSEE, FL 32301 US ANN REP : * NONE FILED *	8:04 AM
	Officers THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR (Document Image	CONFLICT

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