## <u>Exhibit A</u>

WASHINGTON SECRETARY OF STATE Amended Certification of Authority for MATRIX TELECOM, LLC





Foreign Profit Corporation

See attached detailed instructions

□, Filing Fee \$30.00

Filing Fee with Expedited Service \$80.00

02/03/16 3100392-001 \$80.00 K tld: 3173101 FILED February 03, 2016 Secretary of State State of Washington

UBI Number: 601553002

# AMENDED CERTIFICATE OF AUTHORITY

Chapter 23B.10 RCW

This Box For Office Use Only

**SECTION 1** 

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State) MATRIX TELECOM, INC.

NAME TO BE USED IN WASHINGTON STATE: (If different than above, resolution must be attached) MATRIX TELECOM, LLC

## **SECTION 2**

TEXAS STATE OR COUNTRY WHERE ORIGINALLY INCORPORATED:

02/09/2001 DATE CERTIFICATE OF AUTHORITY WAS ISSUED IN WASHINGTON:

#### **SECTION 3**

AMENDMENTS TO CERTIFICATE: (if necessary, attach additional information)

CONVERTED FROM CORPORATION OVER TO LIMITED LIABILITY COMPANY (Foreign

(foreign)

In the event the change or changes include a name change to a name that does not meet the requirements of RCW 23B.15.060, a fictitious name for use in Washington, Include a copy of the resolution of the board of directors, certified by the corporation's secretary, adopting the fictitious name; and a copy of the document filed in the state or country of incorporation showing that jurisdiction's "filed" stamp.

**SECTION 4** 

SIGNATURE (see instructions page) This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Signature

Robert Beaty - CEO / PRESIDENT Printed Name/Title

9729101900

Phone Number

1-21-16

Date

Profit Corporation - Amended Certificate

Washington Secretary of State

