

852 554
CAMPBELL & NEWMAN
Asset Management, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/05/02--01065--001
*****35.00 *****35.00

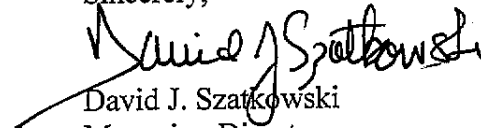
Gentlemen:

Pursuant to the requirements of the State of Florida, please find enclosed the following information required to amend the name of the Corporation, Campbell Newman Asset Management, Inc.:


1. Completed Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
2. An original certificate from the State of Wisconsin evidencing the amendment.
3. A check in the amount of \$35, made payable to the Department of State. This represents the filing fee for the amendment.

If you need further information, please contact me.

Sincerely,


David J. Szatkowski
Managing Director

DJS/rjh
Enclosures

OK to
correct #
& per Barb
Nichols 

PS 4/11/02 NC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

DAVID J. SZATKOWSKI
CAMPBELL, NEWMAN ASSET MANAGEMENT, INC.
11039 N. TOWNE SQUARE ROAD
MEQUON, WI 53092

SUBJECT: CAMPBELL, NEWMAN, POTTINGER & ASSOCIATES, INC.
Ref. Number: 852554

We have received your document for CAMPBELL, NEWMAN, POTTINGER & ASSOCIATES, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 902A00012627

DFI/CORP/38
RECORD 2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: MAR 28 2002

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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FEB 1 2000

WISCONSIN
DFI

ARTICLES OF INCORPORATION
ARTICLES OF INCORPORATION
OF

CAMPBELL, NEWMAN, POTTINGER & ASSOCIATES, INC.

1. The name of the Corporation is Campbell, Newman, Pottinger & Associates, Inc.
2. The amendment adopted relates to Article I of the Articles of Incorporation. After amendment, said Article I shall read in its entirety as follows:

ARTICLE I

Name. The name of the Corporation is Campbell Newman
Asset Management, Inc. ok MS

3. The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously consented to in writing by the Board of Directors and Shareholders of the Corporation in accordance with section 180.1003 of the Wisconsin Business Corporation Law on November 30, 1999.

Dated this 30th day of November, 1999.

CAMPBELL, NEWMAN, POTTINGER &
ASSOCIATES, INC.

BY Leonard Campbell, Jr.
Leonard Campbell, Jr., President

This document was drafted by Martin J. McLaughlin.

ACCT 00000983 CLASS CODE 310

TRX 0001170690 Amount \$40.00

Please return this document to:

Tanya R. Braga, Paralegal
Reinhart, Boerner, Van Deuren,
Norris & Rieselbach, s.c.
1000 North Water Street, Suite 2100
P.O. Box 92900
Milwaukee, WI 53202

ACCT 00000983 CLASS CODE 340

TRX 0001170691 Amount \$25.00

changes corp name

ARTICLES OF AMENDMENT

Chapter 180

#40 -

#25 - Effected

