

F02000006390

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000030350 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

*Please refile
and date 2/4/05
Thank!
Jennifer*

RECEIVED
05 FEB 10 PM 4: 03
DIVISION OF CORPORATIONS

BASIC AMENDMENT SEGREST HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

FILED
05 FEB -4 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000030350 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1082
Fax Number : (850) 222-9428

RECEIVED
05 FEB -4 PM 4:22
DIVISION OF CORPORATIONS

BASIC AMENDMENT
SEGREST HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01 2
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 8, 2005

SEGREST HOLDINGS, INC.
C/O MERIWETHER CAPITAL CORPORATION
30 ROCKEFELLER PLAZA, STE. 5432
NEW YORK, NY 10112

SUBJECT: SEGREST HOLDINGS, INC.
REF: F02000006390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

✓ An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000030350
Letter Number: 905A00008639

FEB-04-2005 11:38AM FROM-SATTERLEE STEPHEN B & B

2128189607

T-017 P 003/003 F-041

**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)**

F02000008390

(Document number of corporation (if known))

1. SEGREST HOLDINGS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. DECEMBER 26, 2002

(Date authorized to do business in Florida)

FILED
05 FEB -4 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 3, 2005

5. SEGREST, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Robert W. Pettit
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert W. Pettit
(Typed or printed name of person signing)

JANUARY 31, 2005
(Date)

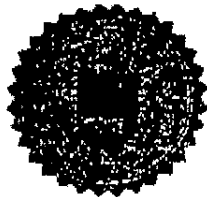
Vice President
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEGREST HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SEGREST, INC.", THE THIRD DAY OF FEBRUARY, A.D. 2005, AT 9:01 O'CLOCK P.M.



3594215 8320

050109582

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3676232

DATE: 02-10-05