

F 9700000 4490

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002353933-8
-11/21/97-01050-002
*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FH Acquisition Inc. F97-4490
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time 11/21

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

FILED
97 NOV 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Name Change
12-26-97

RECEIVED
97 NOV 21 AM 11:02
DIVISION OF CORPORATION

Examiner's Initials

[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 21, 1997

Please back date

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: FH ACQUISITION INC.
Ref. Number: F97000004490

We have received your document for FH ACQUISITION INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

IN ADDITION TO THE ATTACHED INFORMATION SUBMITTED, WE WILL ALSO NEED A CERTIFICATE FROM THE STATE OF DELAWARE EVIDENCING THE NAME CHANGE. THIS CERTIFICATE MUST SHOW THE NAME CHANGING FROM FH ACQUISITION INC. to FLEISHMAN-HILLARD, INC.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00055932

RECEIVED
97 DEC 26 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(s. 607.1504, F.S.)

FILED
97 NOV 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

- 1. FH ACQUISITION INC.
Name of corporation as it appears on the records of the Department of State.
- 2. Incorporated under laws of: DELAWARE
- 3. Date authorized to do business in Florida: AUGUST 25, 1997

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?

AUGUST 21, 1997

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

FLEISHMAN-HILLARD INC.

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

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

Barry J. Wagner
Signature

OCTOBER 27th, 1997
Date

BARRY J. WAGNER.
Typed or printed name

SECRETARY & VICE PRESIDENT
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLEISHMAN-HILLARD, INC.", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "FLEISHMAN-HILLARD INC.", THE TWENTIETH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

2772246 8320

971380529

AUTHENTICATION: 8746819

DATE: 11-07-97

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "FH ACQUISITION INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "FLEISHMAN-HILLARD, INC.", ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "FLEISHMAN-HILLARD, INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "FLEISHMAN-HILLARD INC.", ON THE TWENTIETH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLEISHMAN-HILLARD INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Edward J. Freel

Edward J. Freel, Secretary of State

2772246 8321

971399695

AUTHENTICATION: 8774601

DATE: 11-24-97