

Division of Corporations

Page 1 of 1

253950

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.

(((H04000050817 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 : CORPORATION SERVICE COMPANY / *SHL*
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
04 MAR -9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTHEAST BROACH CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 MAR -9 AM 11:52
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

1 of 2

Name change

MM + SP

3/9/04

04000050817 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHEAST BROACH CO., INC.

(present name)

253950

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation is amended to reflect the following:

The name of the corporation shall be "SEB Liquidating Co."

FILED
04 MAR -9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

FORM - 12/1/82 CT System Sales

04000050817 3

04000050817 3

THIRD: The date of each amendment's adoption: December 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☒ By Order of the United States Bankruptcy Court for the District of Massachusetts.

Signed this 22 day of December, 2003

Signature

Ronald E. Repolizio CEO + COO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald E. Repolizio
(Typed or printed name)

Chief Executive Officer

(Title)

FORM 1-12/02 CT System Uniform

04000050817 3