

Sep-11-02 04:28pm

From-RUDEN

FTI

44996

T-086 P.01/02 F-102

675634

Florida Department of State
Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)764-4996

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2002 SEP 11 PM 4:46

BASIC AMENDMENT

NORTH AMERICAN FINANCIAL CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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| Estimated Charge | \$52.50 |

Please see
Reinstatement
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Thanks

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Sep-11-02 02:03pm From-RUDEN McCLOSKEY FTL

9547644996

T-429 P.03/07 F-226

Received 09/11/2002 12:51PM in 00:56 on line [5] for MJH # Pg 1/2
PAGE 12 * RCVDAT 09/11/2002 12 51:33 PM (Eastern Daylight Time) * SUR FILE FAX * OMS 4001 * CSO Department of State * DURATION (mm-ss) 00:56 * AX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

NORTH AMERICAN FINANCIAL CORPORATION
1108 KANE CONCOURSE #302
BAY HARBOR ISLANDS, FL 33154

SUBJECT: NORTH AMERICAN FINANCIAL CORPORATION
REF: 675634

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

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1500.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2002 Annual Report/Uniform Business Report and Supplemental Fee.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell

FAX Aud. #: H02000194419

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Sep-11-02 02:03pm From-RUDEN McCLOSKEY FTL

9547644996

T-429 P.04/07 F-226

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

Document Specialist

Letter Number: 902A00052108

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NORTH AMERICAN FINANCIAL CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 11 PM 4:06

The following provision of the Articles of Incorporation of North American Financial Corporation, a Florida corporation (the "Corporation"), document number 675634, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Kroll, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by at by Written Consent of the Sole Director and Sole Shareholder dated as of August 30, 2002. The number of votes cast by the sole shareholder were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 30 day of August, 2002.

**NORTH AMERICAN FINANCIAL
CORPORATION**


Daniel Kroll, President