

819084

CT CORPORATION SYSTEM

CORPORATION(S) NAME

The Weitz Company, Inc. Changing Name to: The Weitz Company I, Inc.;

~~The Weitz Company, Inc.~~

FILED
01 JAN 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003538287--1
01/16/01-01085-004
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/16/01

Order#: 3488240

Ref#: _____

Amount: \$ _____

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TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE JAN 16 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Ima

FILE 1st

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)

FILED
01 JAN 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Weitz Company, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Iowa
Incorporated under laws of
3. 10/13/65
Date authorized to do business in 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? December 28, 2000
5. The Weitz Company I, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No Change
New Jurisdiction


Signature

January 10, 2001
December 28, 2000
Date

David S. Strutt
Typed or printed name

Secretary
Title

January 8, 2001
Corp. No.: 0000000000
Ref. No.: 335865



SECRETARY OF STATE

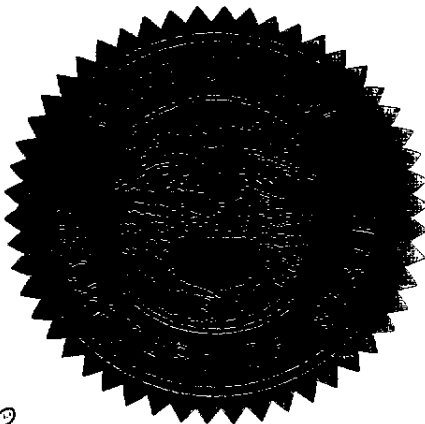
DAVIS BROWN LAW FIRM
CAROL MITCHELL
666 WALNUT ST STE 2500
DES MOINES, IOWA 50309
USA

CERTIFICATE OF EXISTENCE

Name THE WEITZ COMPANY I, INC.
Date 01/15/1929

I, CHESTER J. CULVER, secretary of the state of Iowa, custodian of records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.

I further certify that according to the records in this office the above named corporation filed articles of amendment changing the name from THE WEITZ COMPANY, INC. to THE WEITZ COMPANY I, INC., effective 12/28/00.



CHESTER J. CULVER SECRETARY OF STATE



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