

Document Number Only

835677

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Wood Struthers & Winthrop Management Corp.

Changing Name to: DLJ Asset Management Group, Inc.

100003036361--7
-11/05/99--01050--027
*****8.75 *****8.75

100003036361--7
-11/05/99--01050--026
*****35.00

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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THANK YOU

CHRIS A. ...

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

99 NOV -5 AM 11:05

RECEIVED

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

FILED
99 NOV -5 PM 12:12
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Wood Struthers & Winthrop Management Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 31, 1975

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?

October 27, 1999

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

DLJ Asset Management Group, Inc.

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

No Change

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

Martin Jaffe 10/29/99
Signature Date
Name and Title

Martin Jaffe, Chief Operating Officer

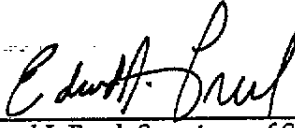
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WOOD, STRUTHERS & WINTHROP MANAGEMENT CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DLJ ASSET MANAGEMENT GROUP, INC.", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1999, AT 11:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

0800152 8320

AUTHENTICATION:

0058653

991464540

DATE:

11-02-99