

847703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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02 OCT 29 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29/02

Resolution
changing alternate
name.

sf

1108 E. Newport Center Drive
Tele #954-596-4880 Fax #954-596-4886

**Southern
Management Co., Inc.**

October 29, 2002

Ms. Susan Payne
Secretary of State - Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Fax # 850-245-6897
Page one of a two page fax.

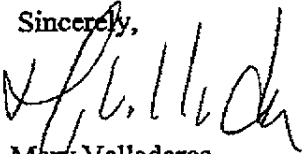
Re: Filing resolution dropping the alternate name Forrest Management Inc., for use in Florida replacing it with the fictitious name Southern Management Agency, Inc.
Document # 847703

Dear Susan:

Thank you for calling last week to advise me that the name change from Forrest Management Inc to Southern Management Co., Inc., was unavailable and that I needed to resubmit, by fax, another resolution adopting a different fictitious name. The next page of this fax will contain the revised resolution mentioned previously. Please remember to issue a certificate in good standing under the name Southern Management Agency, Inc.

Again, thank you for your help throughout this process. Should you have any question, please feel free to call me at 1-800-338-2680 ext. 269.

Sincerely,



Mary Valladares
Compliance Department

1108 E. Newport Center Drive
Tele #954-596-4880 Fax #954-596-4886

**Southern
Management Co., Inc.**

September 30, 2002

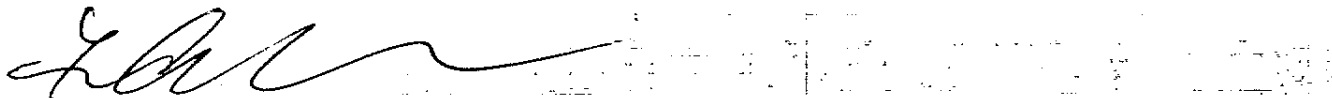
Secretary of State – Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing resolution dropping the alternate name Forrest Management Inc., for use in Florida.
Document # 847703

Dear Sir or Madam:

Southern Management Co., Inc., a Delaware corporation, is herein filing a resolution by its board of directors to drop the alternate name Forrest Management Inc., replacing it with Southern Management Co., Inc., for use in Florida. This resolution is certified by the Vice President of Southern Management Co., Inc., in lieu of the Secretary as a result of her absence.

Sincerely,

A handwritten signature in black ink, appearing to read 'Frank Mennella', followed by a long horizontal line extending across the page.

Frank Mennella
Vice President
FM/mv

1108 E. Newport Center Drive
Tele #954-596-4880 Fax #954-596-4888

**Southern
Management Co., Inc.**

RESOLUTION

Secretary of State - Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing resolution dropping the alternate name Forrest Management Inc., for use in Florida,
replacing it with the fictitious name Southern Management Agency, Inc.
Document # 847703

Dear Sir or Madam:

Southern Management Co., Inc., a Delaware corporation, is herein filing a resolution by its board of directors to drop the alternate name Forrest Management Inc., replacing it with Southern Management Agency, Inc. This resolution is certified by the Vice President of Southern Management Co., Inc., in lieu of the Secretary as a result of her absence.

Sincerely,



Frank Mennella
Vice President
FM/mv

02 OCT 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED