

# 850466

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED  
00 APR -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

600003195006--0  
-04/04/00--01049--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Bernard Hodes Advertising, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 APR -4 AM 11:14  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.  
G. COULLETTE APR 04 2000

Examiner's Initials

Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

1. Bernard Hodes Advertising, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

September 24, 1981

3.

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? November 5, 1999

5 Bernard Hodes Group 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.

### New Duration

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

## New Jurisdiction

Arthur Zeeberg  
Signature

Signature

March 28, 2000

Date \_\_\_\_\_

Arthur Ziering

Typed or printed name

Vice President

Title

FILED  
00 APR -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BERNARD HODES ADVERTISING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BERNARD HODES GROUP INC.", THE FIFTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0885946 8320

AUTHENTICATION:

0351429

001163138

DATE:

03-30-00