

851308

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Merger - name change

filed 1-25-82

7 pgs.

1-25-82

851 308

DIVISION OF CORPORATION

JAN 25 3 57 PM '82

NAME ROGERS, TOWERS, BAILEY, JONES & GAY (CORPORATION SYSTEM)

ADDRESS 118 1/2 East Jefferson St

CITY Tallahassee STATE FL ZIP CODE 32302

AREA CODE & PHONE NUMBER 904/222-7200 (Bonnie)

NAME OF CORPORATION Bache, Nalvey, Stuart, Shields, Incorporated

INTO: BACHE GROUP INC.

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input checked="" type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

*merger name change*

*will pick up:  
1-26-82  
10.30 a.m.*

Name	
Av. liability	135.00
Document Examiner	RB
Updater	RB
Updater Verifier	KG
Acknowledgment	js
City	

C. TAX \_\_\_\_\_  
 FILING 45  
 R. AGENT FEE \_\_\_\_\_  
 C. COPY \_\_\_\_\_  
 TOTAL 45  
 STATE \_\_\_\_\_  
 LICENSE FEE \_\_\_\_\_  
 REFUND \_\_\_\_\_  
 PICKED UP

*Return after copy of application*

CORP 183 Rev. 1-79

FLORIDA - STATE OF THE ARTS

A-2148

851308

MERGER-NAME CHANGE AMENDMENT

BACHE GROUP INC.

851308

merging

BACHE HALSEY STUART SHIELDS INCORPORATED

#814017 INTO THE

ABOVE, WHICH CHANGED ITS NAME TO:

BACHE HALSEY STUART SHIELDS INCORPORATED

FILED

1-25-82

A-2148



Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32301

January 26, 1982

GEORGE FIRESTONE  
SECRETARY OF STATE

D. W. McKINNON, DIRECTOR  
DIVISION OF CORPORATIONS

WALK IN  
ROGERS, TOWERS, BAILEY, JONES & GAY  
C T CORPORATION SYSTEM

SUBJECT: BACHE GROUP INC.

DOCUMENT NUMBER: 851308

This will acknowledge receipt of the following:

1.  Checks totalling \$ 45.00
2. Articles of Incorporation filed
3. Amendments to Articles of Incorporation filed
4.  Articles of Merger or Consolidation filed 1-25-82 merging BACHE HALSEY STUART SHIELDS INCORPORATED #814017, into the above, which changed its name to: BACHE HALSEY STUART SHIELDS INCORPORATED
5. Certificate of Withdrawal filed
6. Limited Partnership filed
7. Limited Partnership Annual Report filed
8. Trademark Application filed
9. Application for qualification filed
10. Reinstatement filed
11. Articles of Dissolution filed
12. OTHER

ENCLOSED:

1. Certified Copies.
2. Certificatets) Under Seal.
3. Photocopies.
4. OTHER:

A-2148

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDED APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

(1) Bache Group Inc.  
(NAME OF CORPORATION AS IT APPEARS ON ORIGINAL APPLICATION OR LAST AMENDED APPLICATION)

(2) Delaware  
(INCORPORATED UNDER LAWS OF)

(3) A. IF THE AMENDMENT CHANGES THE NAME OF THE CORPORATION, HAS THE CHANGE BEEN EFFECTED UNDER THE LAWS OF ITS JURISDICTION OF INCORPORATION? yes (YES OR NO)

B. NAME OF CORPORATION AFTER AMENDMENT, ADDING THE WORD "CORPORATION", "COMPANY", OR "INCORPORATED" IF NOT CONTAINED IN THE NEW NAME OF THE CORPORATION

Bache Halsey Stuart Shields Incorporated

(4) A. IF THE AMENDMENT CHANGES, LIMITS OR ENLARGES THE BUSINESS PURPOSES OF THE CORPORATION, IS THE CORPORATION AUTHORIZED TO DO SUCH BUSINESS UNDER THE LAWS OF ITS JURISDICTION OF INCORPORATION? yes (YES OR NO)

B. PROPOSED BUSINESS PURPOSES WITHIN FLORIDA

No change

FILED  
3 57 PM '82  
TALLAHASSEE, FLORIDA

Michael Kiey Jr.  
PRESIDENT OR VICE PRESIDENT  
Michael Kiey Jr.

James J. Rizzo  
SECRETARY OR ASSISTANT SECRETARY  
James J. Rizzo

STATE OF New York  
COUNTY OF New York

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 4th  
DAY OF January, 19 82, BY Michael Kiey Jr.  
(NAME OF OFFICER)

Vice President OF Bache Halsey Stuart Shields Incorporated  
(TITLE OF OFFICER) (NAME OF CORPORATION)

A Delaware CORPORATION, ON BEHALF OF THE CORPORATION.

MY COMMISSION EXPIRES \_\_\_\_\_

Heckler S. Roguice  
NOTARY PUBLIC

(SEAL)

(FLA. - 734 - 1/10/78)

8418-H



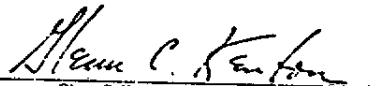
State  
of  
**DELAWARE**

Office of **SECRETARY OF STATE**

I, Glenn C. Kenton, Secretary of State of the State of Delaware,  
do hereby certify that the attached is a true and correct copy of  
Certificate of Ownership  
filed in this office on January 4, 1982



Form 130

  
Glenn C. Kenton, Secretary of State

BY: \_\_\_\_\_

DATE: January 4, 1982.

A-2148

CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
BACHE HALSEY STUART SHIELDS INCORPORATED  
INTO  
BACHE GROUP INC.

BACHE GROUP INC. hereby certifies that on December 28, 1981 its Board of Directors adopted the following resolution:

"WHEREAS, on or before January 4, 1982 this corporation will own all of the outstanding shares of each class of the stock of Bache Halsey Stuart Shields Incorporated ("BHSS");

"NOW, THEREFORE, BE IT RESOLVED that upon the filing of a certificate of ownership and merger with the Secretary of State of the State of Delaware, BHSS shall be merged with and into this corporation, and this corporation will assume all of the obligations of BHSS, and upon such merger Article I of the certificate of incorporation of this corporation shall be amended to read as follows:

'The name of the Corporation is Bache Halsey Stuart Shields Incorporated.'

AND BACHE GROUP INC. hereby further certifies that it is the owner of all of the outstanding shares of each class of the stock of Bache Halsey Stuart Shields Incorporated.

IN WITNESS WHEREOF, BACHE GROUP INC. has caused this certificate to be signed by one of its Vice Presidents and attested by one of its Assistant Secretaries.

Dated: January 4, 1982

BACHE GROUP INC.

By William D. Hixson  
Vice President

CORPORATE SEAL

Attest:

Charles R. Rowland  
Assistant Secretary

FILED

JAN 25 3 51 PM '82

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