

Division of Corporation

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F00000002822

Florida Department of State

Division of Corporations

Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 878-5926

BASIC AMENDMENT

ST IVES BURRUPS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 MAY 18 AM 11:12
DIVISION OF CORPORATION

FILED
05 MAY 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

F00000002822

(Document number of corporation (if known))

1. St Ives Burrups Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. May 19, 2000
(Incorporated under laws of) (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? April 29, 2005

5. St Ives Financial 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A
(New duration)

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

N/A
(New jurisdiction)

John Cantone
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Cantone
(Typed or printed name of person signing)

May 2, 2005
(Date)

VP, Secretary and Treasurer
(Title of person signing)

05/18/2005 11:08

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CT CORPORATION SYSTM

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MAY-17-2005 18:20

CT SYSTEM

312 345 4344

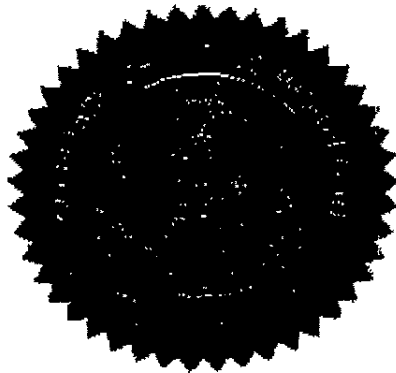
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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

May 12, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, that from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on April 29, 2005 for ST IVES BURRUPS INC., a Pennsylvania corporation, incorporated December 14, 1990, whereby the corporate name was changed to ST IVES FINANCIAL INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Peter C. Contis

Secretary of the Commonwealth

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TOTAL P.03