

F0100000002584

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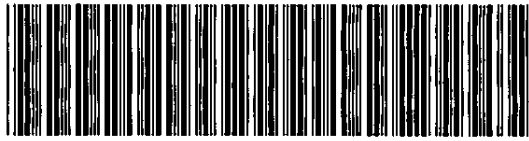
(Business Entity Name)

(Document Number)

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Name chg  
@ 7.21.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marshall Dennehey Warner Coleman & Goggin P.C.  
Name of Corporation

**DOCUMENT NUMBER:** F01000002584

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay S. Rothman, Esq., General Counsel  
Name of Contact Person

Marshall Dennehey Warner Coleman & Goggin P.C.  
Firm/Company

2000 Market St., Suite 2300  
Address

Philadelphia PA 19103  
City/State and Zip Code

jsrothman@mdwccg.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay S. Rothman at ( 215 ) 575-2802  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F01000002584

(Document number of corporation (if known))

FILED  
DEPARTMENT OF STATE  
14 JUL -3 PM 3:03

1. MARSHALL, DENNEHEY, WARNER, COLEMAN & GOGGIN P.C.  
(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania (Incorporated under laws of)      3. 05/15/2001 (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? 4/16/2012

5. Marshall Dennehey Warner Coleman & Goggin P.C.  
(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)

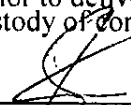
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Jay S. Rothman, Esq.  
(Typed or printed name of person signing)

General Counsel  
(Title of person signing)

Carol Aichele  
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

- Business Corporation (§ 1915)
- Nonprofit Corporation (§ 5915)

Name	JAY ROTHMAN		
Address	1845 Walnut Street		
City	State	Zip Code	
Phila.	PA	19103	

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)

Fee: \$70



In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
Marshall Dennehey, Warner Coleman + Hoggins

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
1845 Walnut St	Phila	PA	19103	Phila

(b) Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_  
 c/o \_\_\_\_\_

3. The statute by or under which it was incorporated:  
Act of July 9, 1970 (No. 160) (15 P.S. § 2906) and Act of May 5, 1933 (P.L. 364) (15 P.S. § 1204), as amended

4. The date of its incorporation:  
May 1, 1970

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
 Date Hour

PA DEPT. OF STATE  
APR 16 2012

DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

That the name of the Corporation is changed from MARSHALL, Dennehey,  
WARNER, Coleman & Hoggan to MARSHALL Dennehey WARNER Coleman & Hoggan, P.C.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

10<sup>th</sup> day of April,

2012.

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Name of Corporation

[Signature]

Signature

Chairman of the Board of Directors

Title

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

JUNE 16, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.**

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

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Secretary of the Commonwealth