

FD20000003470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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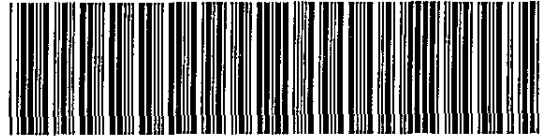
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ZODIAC DIRECT, INC.
900 EAST EIGHTH AVENUE
SUITE 300
KING OF PRUSSIA, PA 19406-1339**

August 20, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Zodiac Advisors, Inc.
F02000003470

On July 5, 2002, the above-referenced Pennsylvania corporation received authorization to transact business in the State of Florida. See copy of notice enclosed.

Please be advised that subsequent to this authorization, the corporation applied for and received approval from the State of Pennsylvania of a name change from Zodiac Advisors, Inc. to Zodiac Direct, Inc. See copy of notice from the State of Pennsylvania enclosed. Please change the records of this corporation accordingly.

Thank you for your cooperation. If you need additional information, please feel free to contact me.

Sincerely,



Paul Gluchanicz
President

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DIVISION OF CORPORATIONS

W02-26444



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

Paul Gluchanicz
Zodiac Direct, Inc.
900 East Eighth Avenue, Suite 300
King of Prussia, PA 19406-1339

SUBJECT: ZODIAC ADVISORS, INC.
Ref. Number: F02000003470

Per your letter of August 20, 2002, the subject corporation should file an amendment to reflect a change in name of the corporation at this time. Enclosed are guidelines.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00052167

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)

1. ZODIAC ADVISORS, INC.
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania 3. July 5, 2002
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? JULY 5, 2002
5. ZODIAC DIRECT, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

11/5/02
Date

Paul Gluchaniz
Typed or printed name

President
Title

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

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

Entity Number
3015770

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name

Paul Gluchanicz

Address

900 East Eighth Avenue, Suite 300

City

State

Zip Code

King of Prussia, PA 19406-1339

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

Fee: \$52

Filed in the Department of State on

JUL 05 2002

Secretary of the Commonwealth

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:

Zodiac Advisors, Inc.

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

1434 Glenhardie Road, Wayne, PA 19087

Chester

(b) Name of Commercial Registered Office Provider

c/o Paul Gluchanicz

County

Chester

3. The statute by or under which it was incorporated:

Articles of Incorporation for Profit

4. The date of its incorporation:

August 1, 2001

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

JUL 05 2002

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:
- The name of Zodiac Advisors, Inc. shall be changed to Zodiac Direct, Inc., effective upon filing with the Department of State.
- ☐ 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

1 day of July

2002

Zodiac Advisors, Inc.

Name of Corporation

Signature

President

Title