

F030000001335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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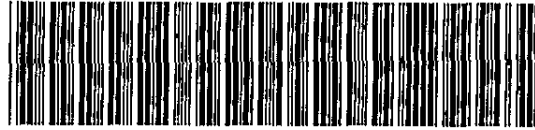
(Business Entity Name)

(Document Number)

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06/01/04--01039--013 **35.00

FILED
04 JUN 14 PM 1:41
TALLAHASSEE, FLORIDA

N/C
4/6/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clayton Advisory Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000001335

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of person)

Clayton Advisory Services, Inc.
(Name of firm/company)

2 Corporate Dr 8th Fl
(Address)

Shelton, CI 06484
(City/state and zip code)

For further information concerning this matter, please call:

Robin Valle at (203) 926-5655
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2004

CLAYTON ADVISORY SERVICES, INC.
2 CORPORATE DRIVE, 8TH FLOOR
SHELTON, CT 06484

SUBJECT: CLAYTON ADVISORY SERVICES LTD., INC.
Ref. Number: F03000001335

We have received your document for CLAYTON ADVISORY SERVICES LTD., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE CORPORATION NAME LISTED ON THE CERTIFICATE MUST INCLUDE THE CORPORATE SUFFIX. SEE THE ATTACHED PRINTOUT AND CORRECT YOUR DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00038324

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)

F03000001335
(Document number of corporation (if known))

FILED
JUN 14 PM 1:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Clayton Advisory Services, Ltd., Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 3/17/03
(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? 4/19/04
5. Clayton Advisory Services, 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.

(New duration)

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

(New jurisdiction)


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

Brian C. Newman

(Typed or printed name of person signing)

5/5/04

(Date)

Secretary / Treasurer

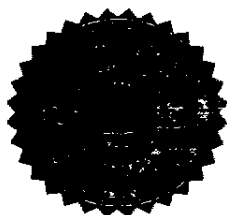
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLAYTON ADVISORY SERVICES, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLAYTON ADVISORY SERVICES, INC.", THE NINETEENTH DAY OF APRIL, A.D. 2004, AT 5:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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040369489

AUTHENTICATION: 3121493

DATE: 05-19-04