

F04000006420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change

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W08-5363

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BASILE BAUMANN PROST
(Name of Corporation)

DOCUMENT NUMBER: FOH00000 6420

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES L. PROST
(Name of Contact Person)

BASILE BAUMANN PROST COLE & ASSOCIATES, INC
(Firm/Company)

177 DEFENSE HIGHWAY, SUITE 10
(Address)

ANNAPOLIS, MD 21401
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES L. PROST at (410) 266-7800
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2008

JAMES L. PROST
BASILE BAUMANN PROST COLE & ASSOCIATES
177 DEFENSE HIGHWAY, SUITE 10
ANNAPOLIS, MD, FL 21401

SUBJECT: BASILE BAUMANN PROST & ASSOCIATES, INC.
Ref. Number: F04000006420

We have received your document for BASILE BAUMANN PROST & ASSOCIATES, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Just a photocopy of the amendment is not acceptable.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 908A00006626

RECEIVED
2008 FEB 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

FO4000006420

(Document number of corporation (if known))

FILED
08 FEB 19 AM 11 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BASILE BAUMANN PROST & ASSOCIATES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. MARYLAND
(Incorporated under laws of)
3. 11/08/2004
(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? 7/19/2007

5. BASILE BAUMANN PROST COLE & ASSOCIATES, 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)

N/A

(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

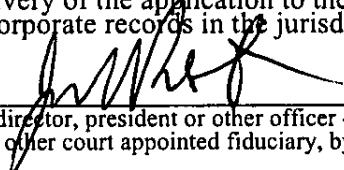
(New duration)

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

N/A

(New jurisdiction)

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)

JAMES L. PROST

(Typed or printed name of person signing)

PRINCIPAL

(Title of person signing)

ARTICLES OF AMENDMENT

(1)

(2) Basile Baumann Prost & Associates, Inc.

a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that

(3) The charter of the corporation is hereby amended as follows:

New Corporate Name:

Basile Baumann Prost Cole & Associates, Inc.

RECEIVED
DEPARTMENT OF
ASSESSMENTS & TAXATION
JUL 19 AM 11:35

This amendment of the charter of the corporation has been approved by

(4) its directors and shareholders.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5)

Secretary

(5)

President

(6) Return address of filing party:

177 Defense Highway, Suite 10

Annapolis, Maryland 21401

CUST ID:0001996051
WORK ORDER:0001439089
DATE:07-19-2007 05:17 PM
AMT. PAID:\$100.00

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
page document on file in this office. DATED: 7-12-08

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: [Signature]

, Custodian

This stamp replaces our previous certification system. Effective: 6/95