

F06000001248

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2010 MAR -5 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

TB

MAR 10 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACORN ASSET MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: F06000001248

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVA H. HILL
Name of Contact Person

BRITANNIA PACIFIC PROPERTIES, INC.
Firm/Company

621 CAPITOL MALL, SUITE 1900
Address

SACRAMENTO, CA 95814
City/State and Zip Code

DONNA.MIX@BRITANNIAPACIFIC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EVA H. HILL at (916) 263-0222
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

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\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

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\$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

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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2010 MAR -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. CALIFORNIA 3. FEBRUARY 27, 2006
(Incorporated under laws of) (Date authorized to do business in Florida)

SECRETARY
(Title of person signing)

A 07004111

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

FEB 08 2010

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Acorn Asset Management, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

I

The name of the corporation is Britannia Pacific Properties, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: February 8, 2010

Eva H. Hill
Eva H. Hill, President

Marianne Soin
Marianne Soin, Secretary

