

F06000007935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

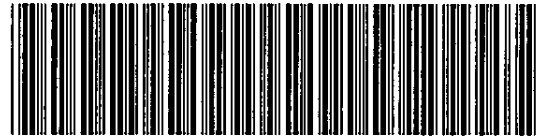
(Business Entity Name)

(Document Number)

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*None
Charge
Amend*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 23 PM 1:48

FILED

RECEIVED
07 MAY 23 AM 10:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
5/23/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 911750 7337075

AUTHORIZATION :

COST LIMIT : \$35.00

Spillman

ORDER DATE : May 22, 2007

ORDER TIME : 9:53 AM

ORDER NO. : 911750-070

CUSTOMER NO: 7337075

FOREIGN FILINGS

NAME: KENDRICK CF ACQUISITION INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

*file
2nd*

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

FILED
2007 MAY 23 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Kendrick CF Acquisition Inc.

2. Delaware

3. 12/28/06

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/20/07

5 Flatiron Financial Services Inc.

(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.

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)

Counsel & Secretary

(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 "KENDRICK CF ACQUISITION INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "FLATIRON FINANCIAL SERVICES INC.", THE TWENTIETH DAY OF FEBRUARY, A.D. 2007, AT 6:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KENDRICK CF ACQUISITION INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4221425 8320

070599986

AUTHENTICATION: 5696197

DATE: 05-22-07