

F09000003525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

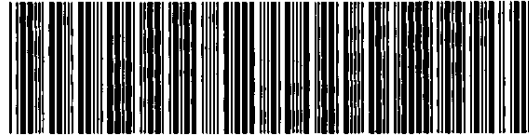
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/20/10--01015--007 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 20 AM 9: 08
FILED

N.C.
C.COULLETTE

JUL 21 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wentworth Property Management of New Jersey, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003525

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alison Cook
Name of Contact Person

Ferrante and Associates
Firm/Company

126 Prospect St.
Address

Cambridge, MA 02139
City/State and Zip Code

akc@ferranteandassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alison at (617) 8685000
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

**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)**

F09000003525

(Document number of corporation (if known))

1. WENTWORTH PROPERTY MANAGEMENT OF NEW JERSEY, INC.

(Name of corporation as it appears on the records of the Department of State)

2. New Jersey

(Incorporated under laws of)

3. 09/02/09

(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? 05/13/2010

5. Wentworth Property Management Corp.

(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.

Not Applicable
(New duration)

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

Not Applicable
(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)

David Epstein

(Typed or printed name of person signing)

Chairman

(Title of person signing)

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
10 JUL 20 AM 9:08
FILED

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

WENTWORTH PROPERTY MANAGEMENT CORP.

0100455919

With the Previous or Alternate Name

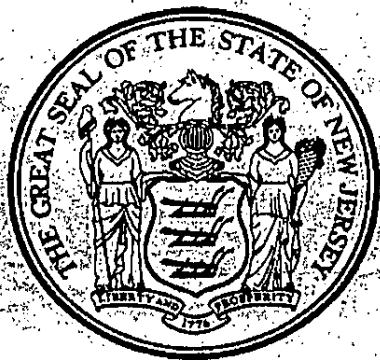
WENTWORTH PROPERTY MANAGEMENT OF NEW JERSEY, INC. (Previous
Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the
above-named New Jersey Domestic Profit Corporation was
registered by this office on June 13, 1990.

As of the date of this certificate, said business continues as an active
business in good standing in the State of New Jersey, and its Annual
Reports are current.

I further certify the registered agent and registered office are:

Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
8th day of July, 2010

Andrew P. Sidamon-Eristoff
State Treasurer

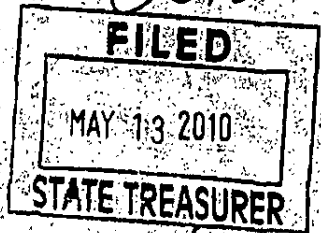
Certificate Number: 117591286

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Wentworth Property Management of New Jersey, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the **1st** day of **April**, 20**10**

Resolved, that Article **1** of the Certificate of Incorporation be amended to read as follows:
The name of the corporation is **Wentworth Property Management Corp.**

3. The number of shares outstanding at the time of the adoption of the amendment was: **100**

The total number of shares entitled to vote thereon was: **100**

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
100	0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY:

(Signature)

Dated this **30** day of **April**, 20**10**

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

S 220155
J 4156414