

F94000003232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

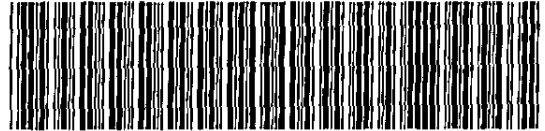
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name change

FILED

05 JAN 14 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JAN 14 PM 2:45

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00641
*02250, 00310, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 145547

107982A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 43.75

ORDER DATE : January 14, 2005

ORDER TIME : 1:18 PM

ORDER NO. : 145547-005

CUSTOMER NO: 107982A

CUSTOMER: Mr. Matthew Wood
Elk Bankier Christu & Bakst
Suite 200e, 4800 N Federal Hwy
Sanctuary Centre
Boca Raton, FL 33431

FOREIGN FILINGS

NAME: PAIGE CHARTERS, INC.

XX PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2005

CSC

Atten: Justin Cheshire
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PAIGE CHARTERS, INC.
Ref. Number: F94000003232

RESUBMIT
Please give original
submission date and file date

We have received your document for PAIGE CHARTERS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00002952

05 FEB -4 PM 2:49
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2005

CSC

Atten: Justin Cheshire
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PAIGE CHARTERS, INC.
Ref. Number: F94000003232

We have received your document for PAIGE CHARTERS, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00008229

★ A certified copy of the amendment is the only thing our client has. Will this work?

RECEIVED
05 FEB -7 AM 11:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO THE DEPARTMENT OF STATE
APPLICATION FOR AUTHORIZATION TO TRANSMIT AND
TRANSMIT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
05 JAN 14 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F94000003232
(Document number of corporation (if known))

1. PAIGE CHARTERS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. June 20, 1994
(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? November 12, 2004

5. Paige 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)

PAIGE CHARTERS, 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.

(New duration)

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

(New jurisdiction)

Kenneth R. Dorff
(Signature of a director, president or other officer—if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

KENNETH R. DORFF
(Typed or printed name of person signing)

1/10/05
(Date)

SECRETARY
(Title of person signing)

Delaware

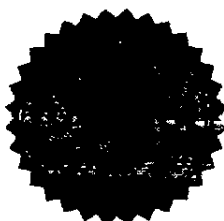
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PAIGE CHARTERS, INC.", CHANGING ITS NAME FROM "PAIGE CHARTERS, INC." TO "PAIGE ASSOCIATES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2004, AT 6:50 O'CLOCK P.M.

2398528 8100

050015142



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3602728

DATE: 01-07-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:50 PM 11/12/2004
FILED 06:50 PM 11/12/2004
SRV 040819470 - 2398528 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PAIGE CHARTERS, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Company") is Paige Charters, Inc.

2. The Certificate of Incorporation of the Company is hereby amended by striking out Article FIRST in its entirety and substituting in lieu thereof the following new Article:

"FIRST: The name of the corporation is Paige Associates, Inc."

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated as of November 12, 2004

PAIGE CHARTERS, INC.

By: 

Robert E. Milhaus
President