F9400005223

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Blazzard & Hasenauer, P.C.

ATTORNEYS AT LAW

NORSE N. BLAZZARD**
JUDITH A. HASENAUER**
WILLIAM E. HASENAUER*
RAYMOND A. O'HARA III*
LYNN KORMAN STONE*

* Admitted in Connecticut

** Admitted in Connecticut and Florida

CONNECTICUT OFFICE: 1375 KINGS HIGHWAY EAST, SUITE 220 FAIRFIELD, CONNECTICUT 06824 TELEPHONE (203) 334-1500 FACSIMILE (203) 334-1600

FLORIDA OFFICE:
FEDERAL TOWER, SUITE 500
1600 SOUTH FEDERAL HIGHWAY .
POMPANO BEACH, FLORIDA 33062
TELEPHONE (954) 545-9620
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April 20, 2007

Florida Department of State Division of Corporations Clifton Building Tallahassee, FL 32301

RE: Blazzard & Hasenauer, P.C.

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation to File Amendment to Transact Business in Florida together with your letter and a certified copy of the Certificate of Amendment filed in Connecticut. Should you have any questions or require further documentation, please do not hesitate to call this office.

Sincerely,

Kim M. Farrington Legal Assistant

:kmf encls.

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Blazzard, Grodd & Ha (Name	esenauer, P.C. of Corporation)
DOCUMENT NUMBER: F940000052	223
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
William E. Hasenauer (Name of Contact Person)	·
Blazzard & Hasenauer, P.C. (Firm/Company)	
1375 Kings Highway East, St (Address)	nite 220
Fairfield, CT 06824 (City/State and Zip Code)	
For further information concerning this matter	ter, please call:
William E. Hasenauer (Name of Contact Person)	at (203) 334-1500 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	nt:
X \$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**

April 4, 2007

WILLIAM E. HASENAUER BLAZZARD & HASENAUER, P.C. 1375 KINGS HIGHWAY EAST, SUITE 220 FAIRFIELD, CT 06824

SUBJECT: BLAZZARD, GRODD & HASENAUER, P.C.

Ref. Number: F94000005223

We have received your document 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.

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) 245-6906.

Darlene Connell **Document Specialist**

Letter Number: 507A00022936

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)

F94000005223		
(Document number	r of corporation (if known)	SEC OF THE
Blazzard, Grodd & Hasenauer, P.C.		ATT PR
(Name of corporation as it appears	on the records of the Department of State	ARY O
2. Connecticut	3. 10/7/94	7700
(Incorporated under laws of)	(Date authorized to do bu	usiness in Floriday
	CTION II THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation	on, when was the change effected t	inder the laws of
its jurisdiction of incorporation? July 24, 20	06	
Blazzard & Hasenauer, P.C.		
(Name of corporation after the amendment, adding s appropriate abbreviation, if not contained in new national contained in new national contained in the second contained contained in the second contained co	ame of the corporation)	
6. If the amendment changes the period of duration, inc	·	
(Ne	w duration)	
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.	
(New	v jurisdiction)	
(Signature of a director, president or other officer - if ir of a receiver or other court appointed fiduciary, by that	n the hands t fiduciary)	
William E. Hasenauer	Vice Pr	esident
(Typed or printed name of person signi	ng) (Title of	person signing)

CERTIFICATE OF AMENDMENT STOCK CORPORATION

Office of the Secretary of the State 30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /Rev. 07/01/2003

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FILED 07/24/2006 020:06 PM PAGE 03680

SECRETARY OF THE STATE

CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION

Flastard, Grodd & Basenauer, P.C.

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

_____ A AMENDED

____ B. RESTATED

____ C. AMENDED AND RESTATED

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

RESOLVED, that the name of the corporation be changed and part one of the certificate of incorporation be amended to read as follows: The name of the corporation is Blazzard & Basenauer, P.C.

(Please reference an 5 1/2 X 11 attachment if additional space is needed)

Space For Office Use Only PILING \$00003254442 PG 02 OF 02 VOL 8-00936 PILING \$70003254442 PG 02 OF 02 VOL 8-00936 PILING \$70000 02:06 PM PAGE 03661 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE			
B. The amendment was a No shareholder appro	pproved by the incorporators. val was required.		
C. The amendment was a No shareholder appro	pproved by the board of directival was required.	ors.	
	5. EXECUTION		
Dated this	day of July	, 20 <u>06</u>	
William E. Hasenauer Print or type pame of signstory	Vice President Capacity of signatury	Willetteran	

DATA REPORTING CORP. 330 ROBERTS STREET, SUITE 203 EAST HARTFORD, CT 06108-3854