

F95000003130

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000158188 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FILED
06 JUN 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN 14 AM 8:00

DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

CHARTER BROKERAGE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Name change
Sp

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charter Brokerage Corporation
(Name of corporation)

DOCUMENT NUMBER: 795000003130

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric R. Sherman, Esq.

(Name of person)

Diserio Martin O'Connor & Castiglioni LLP

(Name of firm/company)

One Atlantic Street

(Address)

Stamford, Connecticut 06901

(City/state and zip code)

For further information concerning this matter, please call:

Eric R. Sherman, Esq.

(Name of person)

at (203) 358-0800

(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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F95000003130
(Document number of corporation (if known))

1. Charter Brokerage Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. June 28, 1995
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
06 JUN 14 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? June 12, 2006

5. Charter International Services Corporation
(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.

(New duration)

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

(New jurisdiction)

William J. Phelan
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William J. Phelan

(Typed or printed name of person signing)

June 9, 2006

(Date)

President

(Title of person signing)

UCC SERVICES

Fax:8506816011

Jun 14 2006 13:55

P. 04

JUN.12.2006 2136PM DATA REPORTING CORP

NO. 691 P. 2/5

FILING #000323053B PG 01 OF 02 VOL B-00924
FILED 05/12/2006 04:00 PM PAGE 02283
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

**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

Spots Per Office Use Only

Filing Fee \$50.00

1. NAME OF CORPORATION
Charter Brokerage Corporation

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

First: The name of the corporation is Charter International Services Corporation (the "Corporation").

(Please reference to § 1.6 X-11 attachment if additional space is needed)

UCC SERVICES

Fax:8506816011

Jun 14 2006 13:55

P.05

JUN.12.2006 2:36PM DATA REPORTING CORP

NO.691 P.3/5

FILING #0003230538 PG 02 OF 02 VOL 8-00924
FILED 06/12/2006 04:00 PM PAGE 02284
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

Space for Office Use Only		
4. VOTE INFORMATION (check A, B or C)		
☒ A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-608 of the Connecticut General Statutes, and by the Certificate of Incorporation.		
☐ B. The amendment was approved by the incorporators. No shareholder approval was required.		
☐ C. The amendment was approved by the board of directors. No shareholder approval was required.		
5. EXECUTION		
Dated this <u>9th</u> day of <u>June</u> , 2006		
William J. Phelan	President	<i>William J. Phelan</i>
Print or type name of signatory	Capacity of signatory	Signature

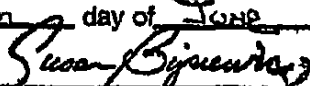
Rec'd

DATA REPORTING CORP.
320 Roberts St., Suite 203
East Hartford, CT 06108-3664

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 13th day of JUNE A.D. 2006



SECRETARY OF THE STATE RAN