

Document Number Only

F960000001270

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

DMT, Inc. (new name)

Financial Brokerage, Inc.

100002160201--5  
-04/30/97--01053--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 APR 30 AM 11:48  
VISION OF CORPORATION

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign

- ☒ Amendment  
☐ Dissolution/Withdrawal

- ☐ Merger  
☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement

- ☐ Annual Report  
☐ Reservation

- ☐ Other  
☐ Change of B.A.  
☐ Fictitious Name Filing

- ☐ Certified Copy

- ☐ Photo Copies

- ☐ CUS

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

- ☐ Call if Problem  
☐ Will Wait

- ☐ After 4:30  
☒ Pick Up

Name	
Availability	6/25/97
Document Examiner	104
Updater	104
Verifier	104
Acknowledgment	104
W.P. Verifier	104

4/30

file 1/5  
\*00789, 00646, 00504, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 1, 1997

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: FINANCIAL BROKERAGE, INC.  
Ref. Number: F96000001270

We have received your document for FINANCIAL BROKERAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please complete #4 (the date is on the certificate from Delaware that is attached to this application).

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 497A00022840

*File first*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
97 JUN 25 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Financial Brokerage, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 12, 1996

**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?

4-23-97

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

DMT, Inc.

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.

  
Signature  
Name and Title

George C. Grogan, President

2/28/97

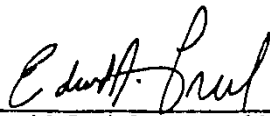
Date

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FINANCIAL BROKERAGE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DMT, INC.", THE TWENTY-THIRD DAY OF APRIL, A.D. 1997, AT 5 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2232864 8320

971135443

AUTHENTICATION:

8438131

DATE:

04-25-97

STATE OF ILLINOIS     )  
                                      ) SS  
COUNTY OF COOK     )

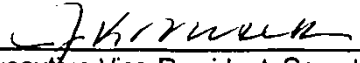
Joleen K. Misek being duly sworn, deposes and says that she is Executive Vice President, Secretary and Chief Operation Officer of DMT, Inc., a Delaware company; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of DMT, Inc. by unanimous written consent dated the 21st day of May, 1997, and that said resolution has not been amended or repealed and is now in full force and effect:

"RESOLVED, that DMT, Inc. organized and existing in the State of Delaware, hereby adopts the name Tess & Company, since the true name of the company was not available for our use, and

FURTHER RESOLVED, that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within certain States under the name of Tess & Company, and

FURTHER RESOLVED, that all activities and business of the corporation within such States shall be carried out under the name Tess & Company."

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 13<sup>th</sup> day of June, 1997.

  
Executive Vice President, Secretary  
and Chief ~~Executive~~ Officer  
operating