

F970000003846

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Winthrop Financial Services, Inc.
(Corporation Name) (Document #) name
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) Change
4. _____
(Corporation Name) (Document #) Amend

☒ Walk in

☒ Pick up time 4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 APR 28 PM 1:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 APR 23 AM 11:07
DIVISION OF CORPORATION

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---|
| <input type="checkbox"/> | Amendment Document <u>Don</u> |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director <u>Don</u> |
| <input type="checkbox"/> | Change of Registered Agent <u>Don</u> |
| <input type="checkbox"/> | Dissolution/Withdrawal <u>Don</u> |
| <input type="checkbox"/> | Merger Acknowledgement <u>Don</u> |
| <input type="checkbox"/> | W.P. Verifier <u>Don</u> |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

300002497669--9
-04/23/98--01041--005
*****35.00 *****35.00

X00789, 00524,
00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1998

Law Office of Holland & knight
315 S. Calhoun St.
Tallahassee, FL 32301

SUBJECT: WINTHROP FINANCIAL SERVICES, INC.
Ref. Number: F97000003846

We have received your document for WINTHROP FINANCIAL SERVICES, 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):

Please submit a certified copy from Illinois showing the name change. This certified copy does not show the name change.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00022154

RECEIVED
98 APR 28 AM 10:55
DIVISION OF CORPORATION

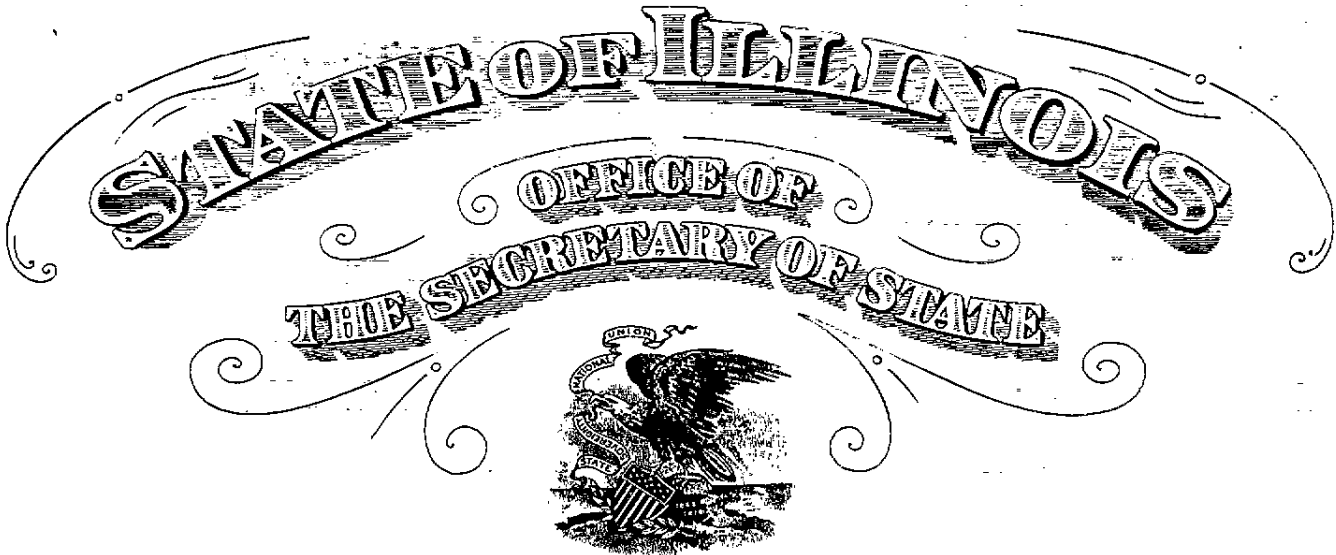
*Corrected
Copy attached
4/28/98*

SECTION I
(1-3 MUST BE COMPLETED)

FILED
98 APR 28 PM 1:23
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

| | |
|-----------|-------|
| President | |
| <hr/> | Title |

File Number 5724-060-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE SEPTEMBER 25, 1997 CHANGING
NAME FROM WINTHROP FINANCIAL SERVICES, INC. TO TARPON SCURRY
INVESTMENTS, INC.*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 24TH
day of APRIL *A.D., 19* 98

George H Ryan

SECRETARY OF STATE

EXPEDITED
SECRETARY OF STATE

APR 24 1998

EXP. FEES 16.00
COPY - CERT. 5.00