

F97000003885

FILING COVER SHEET

REFERENCE:

0173. 1100

DATE:

12-3-97

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

First Madison National, Inc

STATE FEES PREPAID WITH CHECK # 7770 FOR \$ 87.50

200002361812---5
-12/03/97--01023--019
*****87.50 *****87.50

PLEASE FILE:

() ARTICLES OF INC.

☒ AMENDMENT () DISSOLUTION () ANNUAL REPORT

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS () STAMPED COPY

Examiner's Initials

RECEIVED
DEC - 3 AM 10 38
97
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FILED
97 DEC - 3 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

1. FIRST MADISON NATIONAL, INC.

Name of corporation as it appears on the records of the Department of State.

2. DELAWARE

Incorporated under laws of

3. JULY 24, 1997

Date authorized to do business in Florida

FILED
97 DEC -3 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, 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 21, 1997

5. CLAYTON NATIONAL INC.

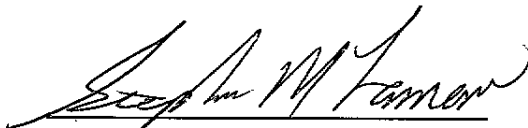
Name of corporation after amendment, adding suffix "corporation" "company" or "incorporated" or appropriate abbreviation, if not contained in new name of the corporation.

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



Signature

November 25, 1997

~~OCTOBER XXXX 1997~~

Date

Stephen M. Lamando

Typed or Printed Name

President

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIRST MADISON NATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLAYTON NATIONAL INC.", THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1997, AT 6 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2556240 8320

AUTHENTICATION: 8783873

971408581

DATE: 12-02-97