

F97000003885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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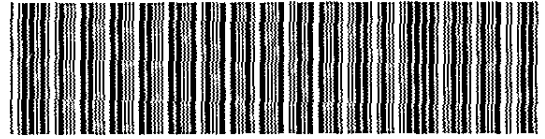
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NC
T. Lewis 1/8/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clayton National, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000003885

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Newman
(Name of person)

First Madison Services, Inc.
(Name of firm/company)

2 Corporate Dr.
(Address)

Shelton, CT 06484
(City/state and zip code)

For further information concerning this matter, please call:

Robin Valle at (203) 926-5655
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

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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

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SECRETARY
TALLAHASSEE, FLA.

Secretary / Treasurer
(Title)

Delaware

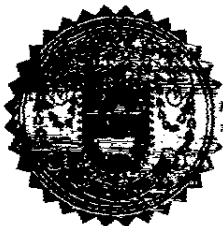
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The First State

I, HARRIET SMITH WINDSOR, 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.", ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1997, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CLAYTON NATIONAL INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIRST MADISON SERVICES, INC.", ON THE TWENTIETH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST MADISON SERVICES, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2556240 8321

AUTHENTICATION: 2117897

020736978

DATE: 12-02-02