# F97000003885

(Re	questor's Name)		-
(Ade	dress)		-
			_
(Add	dress)		
(Cit	y/State/Zip/Phone		-
	potaterziph none	з ну	
PICK-UP		MAIL	
(Bus	siness Entity Nan	ne)	-
			_
(Doc	cument Number)		
Certified Copies	Certificates	of Status	
۰ <u> </u>			
Special Instructions to F	-iling Officer:	<u></u>	]
	_		
ŧ.			
	<u></u>		]

¢

80009652618

12/27/02--01070--004 \*\*35.00



nc T. Lewis 1/8/03

Office Use Only

### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

۰.

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 Madisin Services, Inc.
(Name of firm/company)
2 Corporate Dr. (Address)
(Address)
Sheltan, CT 06484
(City/state and zip code)
For further information concerning this matter, please call:
Robin Valle at (203) 924-5655
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



e \$43.75 Filing Fee & Certificate of Status

te 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)	THE REAL
	(Document number of corporation (if know	m)
1	Clayfor National Inc. (Name of corporation as it appears on the records of the De	epartment of State)
2	(Incorporated under laws of) 3.	$\frac{1}{24}$ /97 uthorized to do business in 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 6/20/01 its jurisdiction of incorporation?
- First Maduson Services, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) 5.
- 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)

(Date)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) Brian C. Newman

Secretary Treasurer (Title)

(Typed or printed name)

PAGE 1

.....

Delaware

# 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.



2556240 8321 020736978 Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2117897

DATE: 12-02-02