

GREENSFELDER, HEMKER & GALE, P.C.

ATTORNEYS AT LAW

2000 EQUITABLE BUILDING  
10 SOUTH BROADWAY  
ST. LOUIS, MISSOURI 63102-1774  
TELEPHONE (314) 241-9090  
TELEFAX (314) 241-8624

AFFILIATE OFFICE  
GREENSFELDER, HEMKER & GALE  
BELLEVILLE, ILLINOIS

October 13, 2000

*F98000000102*

Florida Secretary of State  
Attn: Anna Chesnut  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Farnsworth & Wylie, Inc.*

500003427715--7  
-10/17/00--01059--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms. Chesnut:

Enclosed please find, in duplicate, Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida whereby your office is notified that the above-referenced corporation has amended its name to **Farnsworth Group, Inc.** I enclose a Good Standing Certificate from the Illinois Secretary of State to verify the name change. I also provide our check dated October 10, 2000 for \$43.75 to cover the filing fee and one (1) certified copy of this filing.

I understand your office takes approximately ten (10) days to process the aforesaid. Please return all hard copies to me. If you have any questions, please feel free to call.

Very truly yours,

GREENSFELDER, HEMKER & GALE, P.C.

By

Jeffrey A. Wiggs  
Corporate Paralegal

JAW/vee  
#422776 v6

Enclosures

FILED  
00 OCT 30 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*aa n/c  
10/27*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 17, 2000

GREENSFELDER, HEMKER & GALE, P.C.  
ATTN: JEFFREY A. WIGGS  
10 SOUTH BROADWAY  
ST. LOUIS, MO 63102-1774

SUBJECT: FARNSWORTH & WYLIE, INC.  
Ref. Number: F98000000102

We have received your document for FARNSWORTH & WYLIE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

A certificate of good standing is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 000A00054426

**GREENSFELDER, HEMKER & GALE, P.C.**

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AFFILIATE OFFICE  
GREENSFELDER, HEMKER & GALE  
BELLEVILLE, ILLINOIS

October 27, 2000

Florida Secretary of State  
Attn: Anna Chesnut  
P.O. Box 6327  
Tallahassee, FL 32314

*Re: Farnsworth & Wylie, Inc.*

Dear Ms. Chesnut:

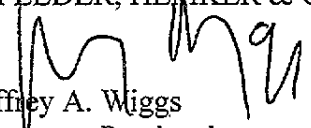
Enclosed please find a copy of your October 17, 2000 rejection letter, the original Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, in duplicate, whereby your office is notified that the above-referenced corporation has amended its name to **Farnsworth Group, Inc.** and a Certificate of Fact from the Illinois Secretary of State verifying the name change. You will recall you have accepted this Certificate of Fact in lieu of a certified copy of the Articles of Amendment. Your office is in possession of our check October 10, 2000 for \$43.75 to cover the filing fee and one (1) certified copy of this filing.

I understand your office takes approximately ten (10) days to process the aforesaid. Please return all hard copies to me. If you have any questions, please feel free to call.

Very truly yours,

GREENSFELDER, HEMKER & GALE, P.C.

By

  
Jeffrey A. Wiggs  
Corporate Paralegal

JAW/vee  
0422776.10  
Enclosures

**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. Farnsworth & Wylie, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Illinois 3. January 7, 1998  
Incorporated under laws of Date authorized 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 its jurisdiction of incorporation? September 26, 2000
5. Farnsworth Group, 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

  
Signature

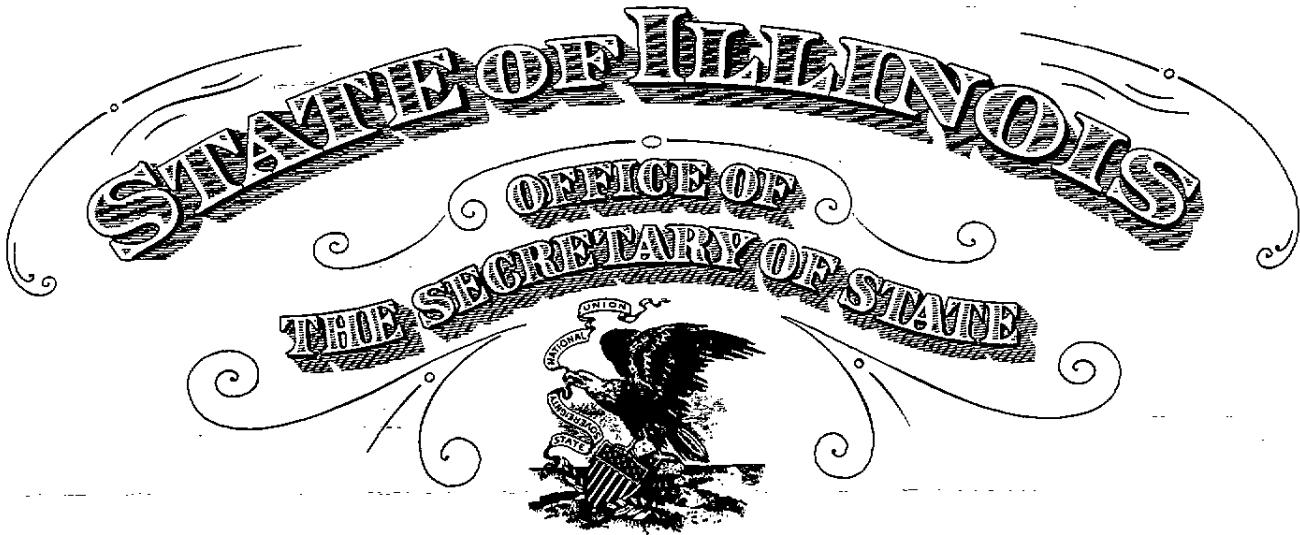
Sept. 26, 2000  
Date

John R. Farnsworth  
Typed or printed name

President  
Title

**FILED**  
00 OCT 30 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5331-639-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, 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 26, 2000 CHANGING NAME FROM FARNSWORTH & WYLIE, INC. TO FARNSWORTH GROUP, INC.\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 23RD *day of* OCTOBER *A.D.* 2000

*Jesse White*

SECRETARY OF STATE

**EXPEDITED**  
**SECRETARY OF STATE**

OCT 23 2000

EXP. FEES 10.<sup>00</sup>  
COPY - CERT. 5.<sup>00</sup>