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Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WESTCHESTER ASSET MANAGEMENT, INC.

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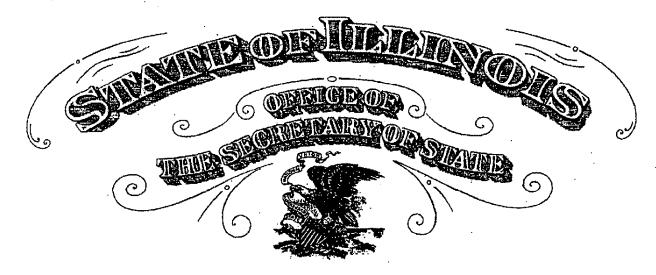
## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F:S.)

	CTION I BE COMPLETED)	ALL	FILE 23 P	
, LOBO.	การกระกรกก	3	表記に	
	00002303 r of corporation (if kno	nwn)	18. 18. 18. 18. 18. 18. 18. 18. 18. 18.	
(Dictiness number	, or corporation (if kin	JW11)	西岛 芸 (	
Westchester As	set Manageme	ant Inc	FS.	
(Name of corporation as it appears			37 6	
((14,110 01 022 pot 14,1011 022 11 14,17 022 11		<b>,</b>	<u> </u>	
2. Illinois	3.	4/22/1998 authorized to do business		
(Incorporated under laws of)	(Date	authorized to do business:	in l <sup>a</sup> lorida)	
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				
		change effected under t	ne laws of	
its jurisdiction of incorporation? 121	15/10	<del></del>		
Westchester Group	Asset Managen	nent, Inc.		
(Name of corporation after the amendment, adding sappropriate abbreviation, if not contained in new name of the contained in new nam	uffix "corporation	." "company," or "inco	orporated," or	
(If new name is unavailable in Florida, enter alternations business in Florida)	e corporate name a	idopted for the purpose	of transacting	
6. If the amendment changes the period of duration, in	dicate new period	of duration.		
· · · · · · · · · · · · · · · · · · ·	w duration)			
7. If the amendment changes the jurisdiction of incorporate	,	ew jurisdiction.		
(New	v jurisdiction)			
<ol> <li>Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the De having custody of corporate records in the jurisdiction</li> </ol>	ort, evidencing the partment of State, on under the laws	amendment, authentic by the Secretary of Str of which it is incorpora	ated not more than ate or other official ated.	
Tall Till				
(Signature of a director, president or other officer - if i	n the hands			
Todd T. Welu	,	CFO		
(Typed or printed name of person signing)		(Title of person signing)		

## File Number

5414-857-7



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

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH

day of

**JANUARY** 

A.D.

2011

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SECRETARY OF STATE