

F990000001749

**CRG**  
**FINANCIAL SERVICES, INC.**  
*Member NASD & SIPC*

January 10, 2001

**FILED**  
01 JAN 17 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003551890--1  
-01/17/01--01071--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Name Change of Foreign Corporation – CRG Financial Services, Inc.  
FEIN #95-4295824

I am enclosing the form(s) required by your state as notification of the name change of **CRG Financial Services, Inc.**, a California corporation registered as a For Profit Foreign Corporation in your state. The corporate name has been changed to:

**Clark/Bardes Financial Services, Inc.**

I am also enclosing a check for the filing fee in the amount of \$43.75. This amount includes \$8.75 for a Certified Copy. I have enclosed a self-addressed envelope to facilitate the return of the Certified Copy.

Kindly send written acknowledgement of this notification to the following address.

Rita Peters  
Clark/Bardes Financial Services, Inc.  
633 West Fifth Street, 52<sup>nd</sup> Floor  
Los Angeles, CA 90071

If you have any questions or need additional information, please call the undersigned at (213) 438-6345. My fax number is (213) 438-6600.

Sincerely,



Rita Peters  
Administrative Assistant

NC  
1-22-01  
DTS

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. CRG Financial Services, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. California 3. April 2, 1999  
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? December 7, 2000

5. Clark/Bardes Financial 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.

6. If the amendment changes the period of duration, indicate new period of duration.

No change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

New Jurisdiction

Brenda D. Imes  
Signature

1-09-2001  
Date

Brenda D. Imes

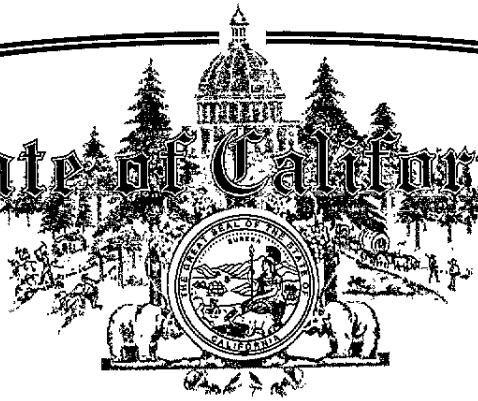
Typed or printed name

Vice President

Title

**FILED**  
01 JAN 17 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California



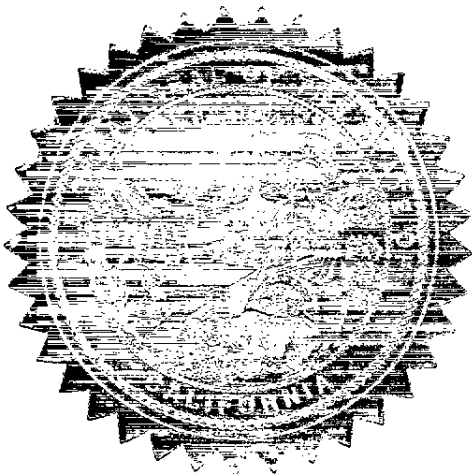
## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **7th day of December, 2000**, there was filed in this office an amendment changing the corporation name from **CRG FINANCIAL SERVICES, INC.**, a California corporation, to **CLARK/BARDES FINANCIAL SERVICES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 28, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

yr