

F99000003642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

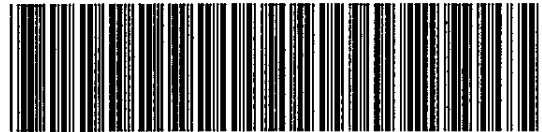
(Document Number)

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04/17/06--01037--011 **85.00

FILED
06 APR 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

One Corporate Center
Rye, NY 10580-1422
Tel. (914) 921-5000
Fax (914) 921-5060
www.gabelli.com



GAMCO Investors, Inc.

April 7, 2006

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

Re: Corporate Name Change

Dear Sir or Madam:

Enclosed please find the following documents:

- Application to file amendment to Application for Authorization to Transact Business in Florida.
- A check in the amount of \$35 the filing fee.

Please send letter of acknowledgement to my attention at the above address.

Should you have any questions please contact me at (914) 921-8357.

Very truly yours.

Christopher J. Michailoff
Deputy General Counsel

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAMCO Investors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000003642

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Michailoff
(Name of Contact Person)

GAMCO Investors, Inc.
(Firm/Company)

One Corporate Center
(Address)

Rye, NY 10580
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Michailoff at (914) 921-8357
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate 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)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F99000003642

(Document number of corporation (if known))

FILED
06 APR 17 AM 10:00
TALLAHASSEE, FLORIDA

1. GAMCO Investors, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 7/12/99

(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? 7/25/05

5. GAMCO Asset Management 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)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

(New duration)

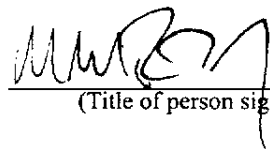
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)



(Title of person signing)

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **August 26, 2005**



A handwritten signature in black ink, appearing to read "R. A. S.", written over a horizontal line.

Secretary of State

F 050826000 696

CERTIFICATE OF AMENDMENT

OF

GAMCO INVESTORS, INC.

Under Section 805 of the Business Corporation Law

**DRAWNOWN
ACR-41**

1 CC
STATE OF NEW YORK
DEPARTMENT OF STATE

AUG 26 2005

FILED
TAX S
BY:

West

FILED BY:

SKADDEN, ARPS, SLATE, MEAGER & FLOM LLP
ONE RODNEY SQUARE

P.O. BOX 636

WILMINGTON, DELAWARE 19899-0636

2005 AUG 26 PM 2:13

FILED

2005 AUG 26 PM 2:04

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