

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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(((H05000169539 3)))

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DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
05 JUL 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Previously
rejected on
7/14/05

BASIC AMENDMENT

SMITH HANLEY CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing

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NC
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7/27



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 14, 2005

SMITH HANLEY CONSULTING GROUP, INC.
15915 KATY FREEWAY
210
HOUSTON, TX 77094

SUBJECT: SMITH HANLEY CONSULTING GROUP, INC.
REF: F99000005770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2004 annual report. The entity must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is \$900.00.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000169539
Letter Number: 705A00046557

H050001695393

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)

F99000005770

(Document number of corporation (if known))

1. SMITH HANLEY CONSULTING GROUP, INC.

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

2. CONNECTICUT

(Incorporated under laws of)

3. 1/8/999

(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? 10/22/2004

5. OLD SHCG, 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)

(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.

(New duration)

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

(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)MICHAEL HUNAK
(Typed or printed name of person signing)7/7/05
(Date)CFD
(Title of person signing)

BlumbergExcelsior
62 WHITE STREET
NEW YORK, NY 10013

H050001695393

10/22/04

11:33

X96

0226 B03 E14

SO:ST 7000-22-100

NO. 064 083

**CERTIFICATE OF AMENDMENT
STOCK CORPORATION**

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 07/01/2003

FILING #0002815745 PG 01 OF 02 VOL B-00704
FILED 10/22/2004 04:14 PM PAGE 00701
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE**1. NAME OF CORPORATION**

Smith Barney Consulting Group, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

- ☒ **A. AMENDED**
☐ **B. RESTATED**
☐ **C. AMENDED AND RESTATED**

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

The name of the corporation is OLD SEC. INC.

58 d

K96

8226 659 512

58 d 1002-22-100

58 d 1002

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A, B or C)

☒ A. The amendment was approved by shareholders in the manner required by sections 33-606 to 33-608 of the Connecticut General Statutes, and by the Certificate of Incorporation.

☐ B. The amendment was approved by the incorporators.
No shareholder approval was required.

☐ C. The amendment was approved by the board of directors.
No shareholder approval was required.

5. EXECUTION

Dated this 18th day of October, 20 04

Michael Hilank

Secretary



Print or type name of signatory

Capacity of signatory

Signature