

F99000006545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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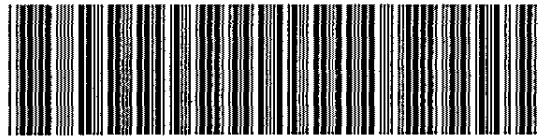
(Business Entity Name)

(Document Number)

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*name  
Change  
Amend*

02/12/07--01018--003 \*\*35.00

FILED  
2007 FEB 12 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*for*

*2/13/07*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TORTI, GALLAS AND PARTNERS - CHK, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F99000006545

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

POLLY S SAMPSON, CORPORATE PARALEGAL  
(Name of Contact Person)

WEST & FEINBERG, P.C.  
(Firm/Company)

4550 MONTGOMERY AVENUE, SUITE 775N  
(Address)

BETHESDA, MD 20814  
(City/State and Zip Code)

For further information concerning this matter, please call:

POLLY S. SAMPSON at ( 301 ) 951-1500  
(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)

**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)**

F99000006545

(Document number of corporation (if known))

1. TORTI, GALLAS AND PARTNERS - CHK, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 12/20/1999

(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? 03/29/04

5. TORTI, GALLAS AND PARTNERS, 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)

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

JOHN TORTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 FEB 12 PM 4:32

FILED

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TORTI GALLAS AND PARTNERS - CHK, INC.", CHANGING ITS NAME FROM "TORTI GALLAS AND PARTNERS - CHK, INC." TO "TORTI GALLAS AND PARTNERS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2004, AT 5:13 O'CLOCK P.M.



0647811 8100

070124715

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5409657

DATE: 02-06-07

**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION  
OF  
TORTI GALLAS AND PARTNERS - CHK, INC.**

Torti Gallas and Partners - CHK, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware. DOES HEREBY CERTIFY:

FIRST: That at a joint meeting of the Board of Directors and Stockholders of Torti Gallas and Partners - CHK, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article numbered FIRST thereof so that, as amended, said Article shall be and read as follows:


**FIRST: The name of the Corporation is: Torti Gallas and Partners, Inc.**

SECOND. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.


THIRD: That the capital stock of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, Torti Gallas and Partners - CHK, Inc. has caused this Certificate to be signed by John F. Torti, its President, and Tunca Iskir, its Secretary, this 24 day of March, 2004.

ATTEST:

  
Tunca Iskir, Secretary

TORTI GALLAS AND PARTNERS -  
CHK, INC.

By:   
John F. Torti, President

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:13 PM 03/29/2004  
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