

# J24728

## Camden Securities, Inc.

WILSHIRE COURT FINANCIAL CENTER  
3807 Wilshire Blvd. Suite 1220  
Los Angeles, California 90010  
Telephone (213) 738-1281  
Facsimile (213) 738-5390

MEMBER NASD/ SIPC

URGENT! URGENT! URGENT!

August 14, 2001

Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

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-08/15/01--01082--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Attention: Amendment Section

Reference document number J24728, we are changing our name from Hampton Securities, Inc. to Camden Securities, Inc.

Please see enclosed amended Articles of Incorporation. Please also send us the following:

- 1) One certified copy of the amendment @ \$8.75
- 2) Certificate of status @ \$8.75

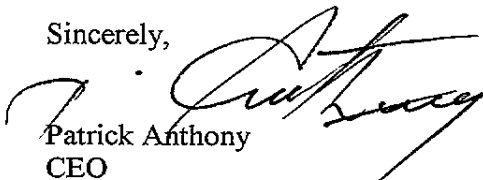
We are enclosing a check for \$52.50 for filing fees of \$35.00 and the charges for the above-mentioned documents.

We are requesting for a speedy processing of our application for amendment. Kindly send us back the processed documents as soon as possible in the Fedex envelope we are enclosing in this package.

If you have any questions/concerns, please call us at (213) 738-1281 or fax at (213) 738-5390.

Thank you for your prompt attention to this matter.

Sincerely,

  
Patrick Anthony  
CEO

FILED  
01 AUG 15 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T BROWN AUG 22 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION**

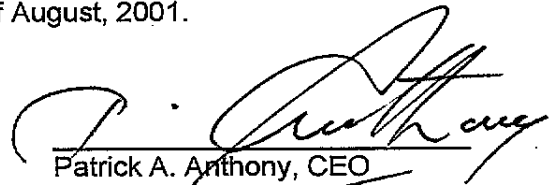
The undersigned certify that:

1. They are the President and the Secretary, respectively, of HAMPTON SECURITIES, INC., a Florida corporation.
2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is changed from HAMPTON SECURITIES, INC. to CAMDEN SECURITIES, INC."

3. The date of adoption of the foregoing amendment is July 30, 2001.
4. The foregoing amendment has been duly adopted by the Board of Directors and Shareholders of the Corporation by a unanimous consent. Such adoption was approved by the sole shareholder of the Corporation. Such approval represented all consents of the shareholders who were entitled to vote on such amendment.

The foregoing has been executed this 10<sup>th</sup> day of August, 2001.

  
Patrick A. Anthony, CEO

  
Karen F. Beck, Secretary