

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000271260 3)))



H070002712603ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERGER SINGMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 523-9900
Fax Number : (954) 523-2872

2007 NOV -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN**SURPLUS CAPITAL GROUP INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2007 NOV -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11/02/2007 16:21
H07000271260

BERGER SINGERMAN → 850-617-6381

NO. 729 002

FILED
2007 NOV 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SURPLUS CAPITAL GROUP INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Surplus Capital Group Inc., a Florida corporation (the "Corporation"), document number P06000151805 that filed its Articles of Incorporation with the Florida Department of State on December 8, 2006, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME


The name of the corporation is Williams, Peabody & Morgan, Inc. (the "Corporation").

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the Board of Directors and Shareholders of the Corporation dated as of 11 12 2007, 2007. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 2ND day of NOVEMBER, 2007.

SURPLUS CAPITAL GROUP INC.

By:


Charles M. Hallinan, Vice President

H07000271260