

Document Number Only

P06561

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002403725--6
-01/20/98-01001-021
*****35.00 *****35.00

Sudder, Stevens & Clark, Inc.

changing to:

Sudder Kemper Investments, Inc.

FILED
98 JAN 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

- ☒ Walk In
☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1-16-98

WC
TRG
120

RECEIVED
98 JAN 16 PM 3:08
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Scudder, Stevens & Clark, Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 26, 1985

FILED
98 JAN 16
10 3:15
SECRETARY OF STATE
TALLAHASSEE, 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?

December 31, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Scudder Kemper Investments, Inc.

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

No Change

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

Kathryn L. Quirk
Signature
Name and Title

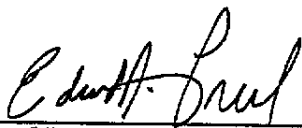
Kathryn L. Quirk, Secretary

1/5/98
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCUDDER, STEVENS & CLARK, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SCUDDER KEMPER INVESTMENTS, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997, AT 10:16 O'CLOCK A.M.




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2045580 8320

8866203

981016617