

Frazer Association Consultants, Inc.

20 Moores Road, Frazer, PA 19355
(610) 648-5000

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FILED
00 MAR 24 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/24/00--01101--002
*****35.00 *****35.00

Re: Name Change

Dear Sir or Madam:

Association Consultants, Inc. changed its name to Frazer Association Consultants, Inc. effective June 23, 1998. Enclosed is the following information:

The completed application for amendment signed by an officer of the company;

An original certificate from the state of incorporation evidencing the name change; and

A check for \$35.00 to cover the filing fee.

If you have any questions or require additional information, please call me toll-free at 800-523-5626, ext. 5619. Thank you for your assistance in this matter.

Sincerely,

Linda Clifton

Linda Clifton, ACS
Legal Specialist

Enclosures

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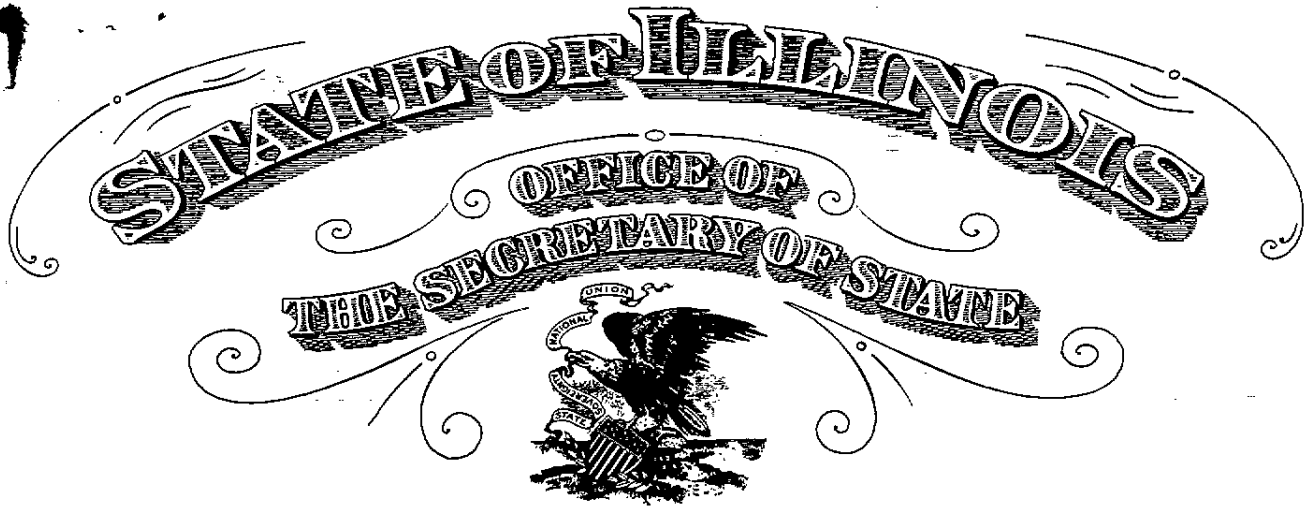
N/c

V. SHEPARD APR 3 2000

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TALLAHASSEE, FLORIDA

Title

File Number 5363-980-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE JULY 15, 1998, CHANGING CORPORATE NAME FROM ASSOCIATION CONSULTANTS, INC. TO FRAZER ASSOCIATION CONSULTANTS, INC. *****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH *day of* MARCH *A.D.* 2000 .

Jesse White

SECRETARY OF STATE