

P08610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

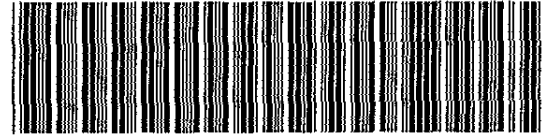
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04/03/06--01029--022 **43.75

FILED
06 APR 17 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maxson Young Associates, Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Faimali
(Name of Contact Person)

McLarens Young International Inc
(Firm/Company)

180 Montgomery Street, Suite 2100
(Address)

San Francisco, CA 94104
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Fong at (415) 228-6471
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2006

TONY SUMABAT
MCLARENS YOUNG INTERNATIONAL
180 MONTGOMERY ST., STE. 2100
SAN FRANCISCO, CA 94104

SUBJECT: MAXSON YOUNG ASSOCIATES, INC.
Ref. Number: P08610

We have received your document for MAXSON YOUNG ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00022628

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)

P 08610-P
(Document number of corporation (if known))

FILED
06 APR 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MAXSON YOUNG ASSOCIATES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01/02/1986
(Incorporated under laws of) (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? 1/12/2006
5. McLarens Young International, Incorporated
(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.

N/A
(New duration)

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

NA
(New jurisdiction)

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

CHRIS STAFFORD
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Delaware

PAGE 1

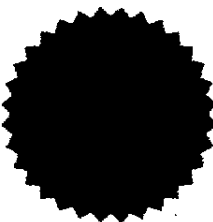
The First State

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 "MAXSON YOUNG ASSOCIATES, INC.", CHANGING ITS NAME FROM "MAXSON YOUNG ASSOCIATES, INC." TO "MCLARENS YOUNG INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2006, AT 10:36 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2062916 8100

060031514



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4443542

DATE: 01-12-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:51 AM 01/12/2006
FILED 10:36 AM 01/12/2006
SRV 060031314 - 2062916 FILE

MAXSON YOUNG ASSOCIATES, INC.

**CERTIFICATE OF AMENDMENT OF THE
RESTATED CERTIFICATE OF INCORPORATION**

The undersigned, being the President of Maxson Young Associates, Inc., a Delaware corporation (the "Corporation"), does hereby certify that:

1. The name of the Corporation is Maxson Young Associates, Inc.
2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on May 29, 1985, and a Restated Certificate of Incorporation was filed subsequently with the Secretary of State of the State of Delaware on September 15, 1997.
3. Article FIRST of the Restated Certificate of Incorporation, setting forth the name of the Corporation, is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is McLaren Young International, Inc.
4. This Certificate of Amendment of the Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 12 day of January, 2006.

MAXSON YOUNG ASSOCIATES, INC.

By: 
Vernon E. Chalfant, President

ATTEST:

By: 
Gary Gabriel, Secretary

As#vcl3343997.1