

ACCOUNT NO. 072100000032

REFERENCE

925386

4333459

AUTHORIZATION

COST LIMIT

ORDER DATE: August 12, 1998

ORDER TIME : 10:02 AM

ORDER NO. : 925386-140

CUSTOMER NO:

4333459

CUSTOMER: Mr. John Knox-4333459

American Management

Trudeau Road P.o. Box 319

Saranac Lake, NY

700002616157-

#### FOREIGN FILINGS

NAME:

AMERICAN MANAGEMENT

**ASSOCIATIONS** 

<u>^~</u>	PROFIL
	NON-PROFIT

CORPORATE
LIMITED PARTNERSHIPS ON OF CORPORATION
F FILING:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1998

CSC **CASSANDRA** TALLAHASSEE, FL

SUBJECT: AMERICAN MANAGEMENT ASSOCIATION

Ref. Number: P08645

CA, AMERICAN have received your document for MANAGEMENT ASSOCIATIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 898A00042324



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 18, 1998

CSC CASSANDRA TALLAHASSEE, FL

SUBJECT: AMERICAN MANAGEMENT ASSOCIATIONS, INC.

Ref. Number: P08645

We have received your document for AMERICAN MANAGEMENT'S ASSOCIATIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the corporation must contain a corporate suffix. This suffix may be CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(4)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPARY of CO. in the name of a non-profit corporation.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 598A00042899

### NOT FOR PROFIT CORPORATION

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

1. AMERICAN MANAGEMENT ASSOCIATIONS, INC	c. Fig. 2
Name of corporation as it appears	on the records of the Department of State.
2. NEW YORK	3. JANUARY 6, 1986.
Incorporated under laws of	Date authorized to conduct affairs in Florida
	SECTION II
(4-7 COMPLETE	ONLY THE APPLICABLE CHANGES)
,	poration, when was the change effected under the laws of its
jurisdiction of incorporation? SEPTEMBER 15,	1995
5. AMERICAN MANAGEMENT ASSOCIATION INTERNATION Name of corporation after the amendment, adding suffix "Cor in new name of the corporation."	TIONAL, INC.  rporation" or "incorporated", or appropriate abbreviation, if not contained
6. If the amendment changes the period of duration was effected.	on, indicate new period of duration and the date the change
New Duration	Date
change was effected.	ncorporation, indicate new jurisdiction and the date the
New Jurisdiction	Date
8. If the purpose which the corporation intends to	o pursue in Florida has changed indicate new purpose.
The corporation is authorized to pursue su	ich purpose in the jurisdiction of its incorporation.
Jay Washerster Signature	#tuqus = :-6, 1998  Date
GEORGE B. WEATHERSBY	PREISIDENT
Typed or printed name	Title

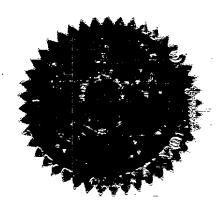


STATE OF NEW YORK )

: SS.:

COUNTY OF ALBANY )

I, Kathy A. Ahearn, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that the American Management Association International, located in the city, county, and state of New York, was incorporated by action of the Board of Regents by the issuance of a certificate of incorporation under the corporate name "American Management Associations" on September 28, 1972; that such corporation was consolidated by Regents action on April 27, 1973 with the American Foundation for Management Research, Inc., the International Management Association, Inc., The Presidents Association, Inc. and the Society for Advancement of Management, Inc., all domestic not-for-profit corporations, with the surviving corporation being the American Management Associations; that the certificate of incorporation of such consolidated corporation was amended by Regents action on November 16, 1984 to change the corporate name to "American Management Association" and September 15, 1995 to change the corporate name to "American Management Association International" and to add authority for the corporation to conduct its activities in any jurisdiction within or without the United States; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.



IN WITNESS WHEREOF I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 23rd day of June, 1998.

Counsel and Deputy Commissioner For Legal Affairs