

P23950

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PUBLIC RESOURCES ADVISORY GROUP, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P23950

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDA HENRY

(Name of Contact Person)

PUBLIC RESOURCES ADVISORY GROUP, INC.

(Firm/Company)

40 RECTOR STREET, SUITE

(Address)

NEW YORK, NY 10006

(City/State and Zip Code)

For further information concerning this matter, please call:

BRENDA HENRY

(Name of Contact Person)

at ( 212 ) 566 - 7800 ext. 277

(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



40 RECTOR STREET, SUITE 1600  
NEW YORK, NEW YORK 10006  
TEL: (212) 566-7800 | FAX: (212) 566-7816

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**PUBLIC RESOURCES ADVISORY GROUP**

October 17, 2007

Ms. Susan Payne  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

60011124886

Re: Company's Name Correction

Dear Ms. Payne:

Attached please find a Certificate of Incorporation from New York State, which was filed on May 15, 1991, verifying the correct spelling of our firm's name from Public Resource Advisory Group, Inc. to Public Resources Advisory Group, Inc.

If you need any additional information or further assistance, please contact me at (212) 566-7800.

Sincerely,

A handwritten signature in black ink, appearing to read 'Patrice Leonard', with a horizontal line extending to the right.

Patrice Leonard  
Business Manager

Enclosure

**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.)

**FILED**  
2001 NOV -5 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**P23950**

\_\_\_\_\_  
(Document number of corporation (if known))

**PUBLIC RESOURCE ADVISORY GROUP, INC.**

1. \_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. **NEW YORK** 3. **APRIL 18, 1989**  
\_\_\_\_\_  
(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? **MAY 15, 1991**

5. **PUBLIC RESOURCES ADVISORY GROUP, INC.**  
\_\_\_\_\_  
(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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

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

**WILLIAM W. COBBS**

\_\_\_\_\_  
(Typed or printed name of person signing)

**CHAIRMAN**

\_\_\_\_\_  
(Title of person signing)

**State of New York**  
**Department of State** } **ss:**

*I hereby certify, that the Certificate of Incorporation of PUBLIC RESOURCES ADVISORY GROUP, INC. was filed on 04/24/1985, under the name of PUBLIC RESOURCE ADVISORY GROUP, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment PUBLIC RESOURCES ADVISORY GROUP, INC., changing its name to PUBLIC RESOURCES ADVISORY GROUP, INC., was filed 05/15/1991.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of September  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State