

P36494



THE WILDER COMPANIES

101 Huntington Avenue
Boston, MA 02199

100002160741--0
-04/30/97--01092--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Statute

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

W97000010696

~~*789,524,641,506,671*~~

Carol Zarasewicz authorized
to add Inc to name

Examiner's Initials LFS



THE WILDER COMPANIES

June 3, 1997

Ms. Louise Flemming-Jackson
Florida Dept. of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Wilder Management Associates
Reference No. P36494

Dear Ms. Flemming-Jackson:

Enclosed is a certified copy of the Articles of Amendment that were filed with the Commonwealth of Massachusetts changing the name of our company to The Wilder Companies, Ltd., along with a copy of your letter dated May 8, 1997.

Although our company does not have any of the words that you stated must be included in the name, it does have the word "Companies" in it.

Please feel free to call me if you need any additional information in order to process the name change.

Sincerely,


Carol Tarasewicz

cc: D. Mallen

FILED
97 JUL -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



→ Carvel

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

THE WILDER COMPANIES
101 Huntington Avenue
Boston, MA 02199

SUBJECT: WILDER MANAGEMENT ASSOCIATES, INC.
Ref. Number: P36494

FILED
97 JUL -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name?
at 2/6/96
515

We have received your document for WILDER MANAGEMENT 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):

Our records show that the date of filing with this office is December 2, 1991. Please correct your document accordingly.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00024527

727-9640

RECEIVED
97 JUN -6 AM 9:02
DIVISION OF CORPORATIONS

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)

FILED
97 JUL -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Wilder Management Associates, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Massachusetts
Incorporated under laws of

3. 12/2/91
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? 2/6/96

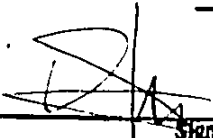
5. The Wilder Companies, Ltd., INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature
David J. Mallen
Treasurer
Typed or printed name

4/25/97
Date
Treasurer
Title

The Commonwealth of Massachusetts

William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

021

Signature of Exemplar

PD
CONSIST

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Name Approved

We, Joel B. Wilder, *President ~~XXXXXXXXXX~~ Vice President,

and Joel B. Wilder, *Clerk ~~XXXXXXXXXX~~

of Wilder Management Associates, Inc. (Exact name of corporation)

located at 950 Winter Street, Waltham, MA 02154 (Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1 (Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted ~~XXXXXXXXXX~~ by written consent dated December 27, 1995, by vote of:

1,000 shares of Common Stock, \$1.00 par value of 1,000 shares outstanding. (type, class & series, if any)

 shares of of shares outstanding, and (type, class & series, if any)

 shares of of shares outstanding. (type, class & series, if any)

C
P
M
R A
X

~~XXXXXXXXXX~~ being at least a majority of each type, class or series outstanding and entitled to vote thereon ~~XXXXXXXXXX~~ and of each type, class or series of stock whose rights are adversely affected thereby:

*Delete the inapplicable words. **Delete the inapplicable clause. For amendments adopted pursuant to Chapter 156B, Section 70. For amendments adopted pursuant to Chapter 156B, Section 71. Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

5
P.C.

NC

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

WILDER COMPANY OF ILLINOIS, INC.
SUITE 4300
950 WINTER STREET
WALTHAM, MA 02154

February 5, 1996

Department of Corporations
Office of the Secretary of State
Commonwealth of Massachusetts
One Ashburton Place, Room 1717
Boston, MA 02108

Dear Sir or Madam:

This is to acknowledge and confirm that Wilder Company of Illinois, Inc., a Massachusetts corporation, hereby consents to the use of the name The Wilder Companies, Ltd. by the corporation currently known as Wilder Management Associates, Inc.

Sincerely,

WILDER COMPANY OF ILLINOIS, INC.

By:



David J. Mallett, Treasurer

RMA/lm/96a/1
Wilder Company GL 05.doc

To change the name of the corporation to:

The Wilder Companies, Ltd.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____.

SIGNED UNDER THE PENALTIES OF PERJURY, this 27 day of December, 19 95.

_____, *President ~~Articles of Amendment~~

_____, *Clerk ~~Articles of Amendment~~

*Delete the inapplicable words.

3564

526435

RECEIVED

FEB 06 1996

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 100 having been paid, said articles are deemed
to have been filed with me this 6th day of FEBRUARY
19 96.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 1/27/96 CLERK EH

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Mary Ellen Neylon, Esquire
O'Neill & Neylon

950 Winter Street

Waltham, MA 02154