

P39407

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

BRAISHFIELD ASSOCIATES, INC.

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 24, 2005

BRAISHFIELD ASSOCIATES, INC.  
P O BOX 690759  
ORLANDO, FL 32869-0759USSUBJECT: BRAISHFIELD ASSOCIATES, INC.  
REF: P39407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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Cheryl Coulliette  
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May 19 05 03:31p

James McCall

973-777-2179

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**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)**

P39407

(Document number of corporation (if known))

1. Braishfield Associates, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. State of New Jersey

(Incorporated under laws of)

3. August 7, 1992

(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? February 3, 2005

5. St. James Insurance 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)

St. James Insurance Group, Inc.

(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)

James J. McCall  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James J. McCall

(Typed or printed name of person signing)

May 17, 2005

(Date)

President

(Title of person signing)

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**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS**

**ST. JAMES INSURANCE GROUP, INC.**

0100195475

*With the Previous or Alternate Name*

**BRAISHFIELD ASSOCIATES, INC. (Previous Name)**

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on May 10, 1983.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Diane M Geib  
1700 Route 3 West  
Clifton, NJ 07013*

*I further certify that as of the date of this  
certificate, the following amendments and changes  
are on file in this office:*

*Continued on next page . . .*

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

ST. JAMES INSURANCE GROUP, INC.

<i>Amendment</i>	07/29/1983
<i>Alternate Name Filing</i>	10/06/1989
<i>Change Of Agent And Office</i>	07/20/2001
<i>Change Of Agent And Office</i>	02/19/2002
<i>Change Of Agent And Office</i>	03/20/2002
<i>Change Of Registered Office</i>	04/11/2002
<i>Change Of Agent And Office</i>	08/02/2002
<i>Name Change</i>	02/03/2005



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of May, 2005

John E McCormac, CPA  
State Treasurer

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**AFFIDAVIT REGARDING USE OF NAME OF DISSOLVED COMPANY**

STATE OF NEW JERSEY )  
 ) ss.  
COUNTY OF MORRIS )

BEFORE ME, the undersigned authority, personally appeared JAMES J. McCAHILL ("Affiant"), who swore and affirmed that:

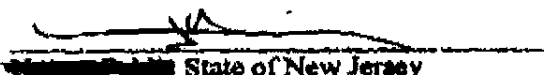
1. I, James J. McCahill, am the sole incorporator of St. James Insurance Group, Inc., a dissolved Florida corporation.
2. The document number of St. James Insurance Group, Inc. is: P05000014514. The date of filing of Articles of Incorporation for St. James Insurance Group, Inc. is January 27, 2005.
3. This Affidavit is submitted to the Florida Secretary of State in connection with the use of the name St. James Insurance Group, Inc.
4. St. James Insurance Group, Inc., a Florida dissolved corporation, permits the assumption and use of the name St. James Insurance Group, Inc. by Braishfield Associates, Inc., a New Jersey corporation authorized to do business in the State of Florida.
5. St. James Insurance Group, Inc. never issued any shares of stock and never commenced business.

FURTHER AFFIANT SAYETH NAUGHT.

  
JAMES J. McCAHILL, Sole Incorporator  
St. James Insurance Group, Inc.

Sworn to and subscribed before me this 2<sup>nd</sup> day of June, 2005, by James J. McCahill, who is personally known to me or who has produced his drivers license as identification.

My Commission Expires:

  
\_\_\_\_\_  
State of New Jersey  
Attorney at Law  
Christopher J. McHattie  
Printed Name of Acknowledger

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