

P93000058506

January 31, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


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*****52.50 *****52.50

Attached please find the article of amendment for Employers 1st Trust Corporation, changing the name to Eclipse, Inc. Also enclosed is a check for \$52.50, which is comprised of the \$35 filing fee, \$8.75 for a certified copy of the amendment, and \$8.75 for an updated certificate of status. Please return the certified copy and certificate of status to my attention at the address below.

Eclipse, Inc.
5050 West Lemon Street
Tampa, FL 33609

If there are questions, please contact me at 813-287-1168.

Sincerely,


John E. McAllister
President

FILED
02 FEB 21 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC 3P8 2-21-02
*Cert copy
x Cert of Status CM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2002

JOHN E. MCALLISTER
5050 WEST LEMON STREET
TAMPA, FL 33609

SUBJECT: EMPLOYERS 1ST TRUST CORPORATION
Ref. Number: P93000058506

We have received your document for EMPLOYERS 1ST TRUST CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 602A00007594

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPLOYERS 1st TRUST CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:
Article I

The name of the Corporation is:
Eclipse I, Inc.

SECOND: The date of the amendment's adoption: January 1, 2002

THIRD: Adoption of amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of January, 2002.



John E. McAllister, III
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA