

P95000087294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

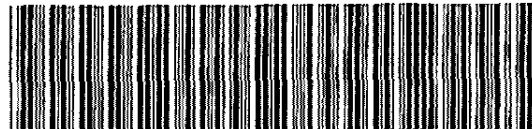
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400035803274

05/12/04--01062--012 **35.00

FILED

04 MAY 12 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
MAY 5/18

Transmittal Letter

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 23399

Subject: Amendment to Articles of Incorporation of Charleston Capital Corporation.

Enclosed is an original and one (1) copy of an Amendment of the Articles of Incorporation changing the name of the corporation and a check in the amount of \$35.00.

Please note that the name is being changed back to the corporation's name prior to October 2003.

Thank you.

Robert C. Lau
2901 South Bayshore Drive, #1E
Miami, FL 33133

Telephone: 305-445-8776

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLESTON CAPITAL CORPORATION**

FILED
04 MAY 12 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The undersigned Chairman of the Board of Directors, Sole Director and Secretary of the corporation, acknowledges and files in the Office of the Secretary of State of the State of Florida, the following Amendment to the Articles of Incorporation, adopted by the shareholders May 10, 2004.

ARTICLE I

Name

The name of the corporation shall be Clayton, Dunning & Company Inc.

The Amendment was approved by the Shareholders of the corporation. The number of votes cast for the amendment were sufficient for approval.


Robert C. Lau, Chairman of the Board of Directors,
Sole Director and Secretary