

P 99000072372



ACCOUNT NO. : 072100000032

REFERENCE : 624685 7197172

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 MAR 21 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 624685-005

CUSTOMER NO: 7197172

CUSTOMER: Ms. Miriam Katz
National Financial Partners
1301 Avenue Of The Americas
30th Floor
New York, NY 10019

700003177637--8

DOMESTIC AMENDMENT FILING

NAME: FALICK MERGER CORP.

N.C.
G. COULLETTE MAR 23 2000

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 MAR 21 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2000

CSC

TALLAHASSEE, FL

SUBJECT: FALICK MERGER CORP.
Ref. Number: P99000072372

We have received your document for FALICK MERGER CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100A00015508

RESUBMIT
Please give original
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
00 MAR 22 PM 3:48

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAR 21 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FALICK MERGER CORP
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I
THE NAME OF THE ENTITY SHALL BE: FDR MERGER CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MARCH 14, 2000

THIRD: The date of each amendment's adoption: MARCH 14, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of March, 2000

Signature

Douglas W. Hammond V.P.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas W. Hammond

Typed or printed name

Vice-President

Title