

F97000004739

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000040780 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : M. BURR KEIM COMPANY  
Account Number : T19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

FILED  
00 AUG 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

CALDWELL INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	0504
Estimated Charge	\$43.75



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 3, 2000

CALDWELL INTERNATIONAL, INC.  
2880 HOLCOMB BRIDGE RD  
SUITE B-6  
ALPHARETTA, GA 30022-5492

SUBJECT: CALDWELL INTERNATIONAL, INC.  
REF: F97000004739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000040780  
Letter Number: 700A00042145

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

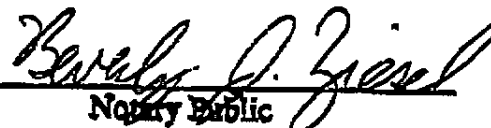


STATE OF GEORGIA :  
: SS  
COUNTY OF FULTON :

Gregory S. Hall, duly sworn according to law, says that he is the president of FLEMING AND HALL ADMINISTRATORS, INC., a Florida corporation that was dissolved on August 2, 2000; that he makes this affidavit as president of FLEMING AND HALL ADMINISTRATORS, INC. and that FLEMING AND HALL ADMINISTRATORS, INC. has no intention of revoking the dissolution and hereby releases the name for use to another entity.

  
GREGORY S. HALL

Sworn to and subscribed before me  
This ~~23~~ day of August, 2000.

  
Beverly J. Ziesel  
Notary Public

My Commission Expires:

Notary Public, Fulton County, Georgia  
My Commission Expires Feb. 8, 2003

**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)**

1. CALDWELL INTERNATIONAL, INC.  
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. 9/10/97  
Incorporated under laws of 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? 1/23/98
5. FLEMING & HALL ADMINISTRATORS, 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.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

FILED  
00 AUG 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 7/27/00  
Signature Date

Gregory S. Hall President  
Typed or printed name Title

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980371095  
CONTROL NUMBER: 9319061  
EFFECTIVE DATE: 01/23/1998  
REFERENCE : 0047  
PRINT DATE : 02/06/1998  
FORM NUMBER : 611

M. BURR KEIM COMPANY  
2021 ARCH STREET  
PHILADELPHIA PA 19103

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**CALDWELL INTERNATIONAL, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

**FLEMING & HALL ADMINISTRATORS, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE