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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

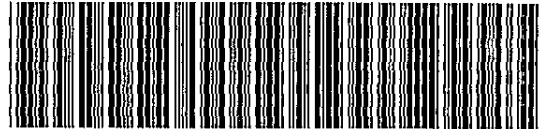
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800039241418

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE CORPORATION COMPANY

THE CORPORATION COMPANY, a corporation organized and existing under
and by virtue of the laws of the State of Florida

DOES HEREBY CERTIFY:

1. That at a meeting duly convened and held, the board of directors of
THE CORPORATION COMPANY adopted a resolution setting forth a proposed amendment
to the certificate of incorporation of said corporation, declaring its advisability
and calling a meeting of the stockholders of the said corporation for consideration
thereof.

2. That thereafter, pursuant to such call of the board of directors,
and waiver of notice signed by all of the stockholders of the corporation entitled
to vote a special meeting of the stockholders of said corporation was held, at
which meeting the following resolution adopting the amendment proposed by the
board of directors was offered:

"RESOLVED, that the proposal of the board of directors
that the certificate of incorporation of this corporation be
amended by changing the location of the principal office and
place of business of the corporation from the City of Jacksonville,
Duval County, Florida to 100 Biscayne Boulevard, City of Miami,
County of Dade, Florida 33132 be and it hereby is adopted and
the certificate of incorporation of this corporation is hereby
amended by changing Article 1 of the certificate of incorporation
so that said Article 1, as amended, shall be and read as follows:

"1. The name of this corporation shall be
THE CORPORATION COMPANY. Its principal office and place
of business shall be 100 Biscayne Boulevard, City of Miami,
County of Dade, Florida 33132. Branch offices may be es-
tablished at such other places as may be selected by the
Board of Directors."

3. That a vote of the stockholders of record entitled to vote present
in person or represented by proxy, was taken for and against the resolution so
offered and the amendment therein contained, and upon the canvassing of the votes

DEC 31 9 41 AM '33
FILED
DEPARTMENT OF STATE
TAMMANSSEETON MI

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

I, FREDERICK FARRAN, a notary public in and for the state and county aforesaid, hereby certify that HORACE C. STEPHENSON and ALFRED L. DEMESKY, personally known to me and known to me to be Vice-President and Secretary respectively, of THE CORPORATION COMPANY, a corporation organized and existing under the laws of the State of Florida, and who as such officers executed the foregoing certificate of amendment this day, personally appeared before me and acknowledged before me that they executed said certificate of amendment as such officers, in the name of and for and on behalf of said corporation freely and voluntarily for the uses and purposes therein expressed, and with full authority so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of December, 1973.



Notary Public

(Notary Seal)

FREDERICK FARRAN
NOTARY PUBLIC, State of New York
No. 52-6237150
Qualified in Suffolk County
Certificate filed in New York County
Term Expires March 30, 1974

FREDERICK FARRAN
NOTARY PUBLIC, State of New York
No. 52-6237150
Qualified in Suffolk County
Certificate filed in New York County
Term Expires March 30, 1974

C T CORPORATION SYSTEM



APR 5 4 12 PM '74

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 1974

Re: C T CORPORATION SYSTEM 804598
THE CORPORATION COMPANY 017109

Richard Stone
Secretary of State
The Capitol
Tallahassee, Florida 32304

Dear Sir:

We enclose completed 1974 Corporation Annual Report for each of the above companies together with two checks in the amount of \$5.00 each to cover payment of filing fee due.

Also enclosed is a Certificate for each company, Designating an Office, Place of Business, or Domicile for the Service of Process within the State and Naming Agent Upon Whom Process May be Served. A separate check for \$6.00 covering the cost of filing the two certificates is enclosed.

Kindly acknowledge receipt of this filing on the enclosed copy of this letter and return in the stamped self-addressed envelope provided.

Very truly yours,

C T CORPORATION SYSTEM

Joseph J. Kinora
Joseph J. Kinora
Assistant Vice President

Enclosures
JGF/jls

to 3 on each letter

17,109

STATE OF FLORIDA

FILED

Certificate Designating an Office, Place of Business, or Domicile for the Service of Process within this State and Naming Agent Upon Whom Process May Be Served. **APR 5 4 12 PM '74**
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091, Florida Statutes, the undersigned hereby certifies

That **THE CORPORATION COMPANY**

a corporation duly organized and existing under the laws of the State of **FLORIDA**

with its principal place of business at City of **MIAMI** County of **DADE**

State of **FLORIDA** has designated and established c/o **C T Corporation System**,

100 Biscayne Blvd., City of Miami, County of Dade, Florida 33132 as the office, place of business or domicile for the service of process within this State, and names as its agent thereat upon whom process may be served **C T CORPORATION SYSTEM**, a corporation duly organized and existing under the laws of the State of Delaware and duly qualified to transact business in the State of Florida.

IN WITNESS WHEREOF the undersigned corporation has caused this certificate to be signed in its corporate name by its duly authorized officer and its corporate seal to be hereto affixed this **22nd** day of **March** A. D. 19 **74**.

(Corporate Seal)

THE CORPORATION COMPANY

By *Jac Stephenson*

The undersigned, having been designated as Agent for the service of process within the State of Florida upon the above named corporation, at the place designated in the foregoing certificate, does hereby accept the appointment as such Agent for said corporation.

IN WITNESS WHEREOF, **C T CORPORATION SYSTEM** has caused this certificate to be signed by its duly authorized officer this **22nd** day of **March** A. D. 19 **74**.

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|---------------|----------|
| PRIVILEGE TAX | |
| C. TAX | |
| FILING | |
| G. COPY | |
| R. A. FEE | <u>3</u> |
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| BALANCE DUE | |
| REFUND | |

C T CORPORATION SYSTEM

By *William T. Green*
Assistant Secretary.