SEPORATION

ACCOUNT NO. : 072100000032

REFERENCE

213798

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: January 7, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 213798-005

CUSTOMER NO: 4341717 400002052384--7

CUSTOMER: Mr. Michael J. Dougherty

Jones Day Reavis & Pogue

One Mellon Bank Center, 31st Fl

500 Grant Street Pittsburgh, PA 15219

### FOREIGN FILINGS

NAME:

IHC/INTERSTONE CORPORATION

\_ PROFIT NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

HOW OF CORPORATION

N. HENDRICKS JAN 1 4 1997



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1997

**CSC** 

TALLAHASSEE, FL

SUBJECT: IHC/INTERSTONE CORPORATION

Ref. Number: F96000005047

We have received your document for IHC/INTERSTONE CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date in #4 must be the same as the date stated on the certificate from the state of incorporation.

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 (904) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 197A00001222



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1997

CSC - RICHARD W. WHITTAKER

TALLAHASSEE, FL

SUBJECT: IHC/INTERSTONE CORPORATION

Ref. Number: F96000005047

We have received your document for IHC/INTERSTONE CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

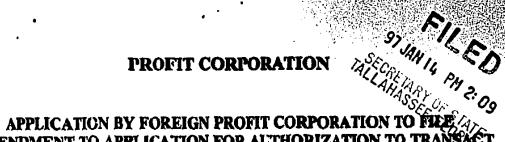
Please furnish this office with a certificate from the state of Delaware indicating an effective date for the name change amendment. Otherwise, this amendment can not have an effective date.

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 (904) 487-6906.

Letter Number: 697A00001576

Darlene Connell Corporate Specialist



## AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

### SECTION I

(1-3 must be completed)

IHC/Interstone Corporation     Nume of corporation as it appears on the records of the Department of State.		
2. <u>Delaware</u> Incorporated under the	3	October 1, 1996  Date authorized to do husiness in Fiorida
		FION ii the applicable changes)
		corporation, when was the change effected ation? 12-24-96 @ 9:00am effective
ancer the laws of its	junsaicuon or incorpar	12-31-96 @ 11:59pm
B. IHC Realty Corp	oration	12-31-96 @ H:5apm
Name of corporation after	الكاملية عن المنطق	suffix "corporation", "company" or "incorporated," or ime of the corporation.
6. If the amendment cha	nges the period of dur	etion, indicate new period of duration.
***************************************	······································	
New Duration		# 4
***************************************	nges the jurisdiction o	f incorporation, indicate new jurisdiction.
***************************************		f incorporation, indicate new jurisdiction.

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

- "IHC/ATLANTA CORPORATION", A DELAWARE CORPORATION,
- "IHC/BLACKSBURG CORPORATION", A DELAWARE CORPORATION,
- A DELAWARE CORPORATION, "IHC/BRENTWOOD CORPORATION."
- "IHC/CG PORTFOLIO CORPORATION", A DELAWARE CORPORATION,
- THC/COLORADO SPRINGS CORPORATION', A DETAMARE CORPORATION,
- IHC/CONSHOHOCKEN CORPORATION', A DELAWARE CORPORATION,
- \*IHC/DENVER CORPORATION\*, A DELAWARE CORPORATION
- "IHC/HOUSTON CORPORATION", A DELAWARE CORPORATION,
- \* IHC/HUNTINGTON CORPORATION\*, A DELAWARE CORPORATION,
- "IHC/LISLE CORPORATION" LA DELAWARE CORPORATION,
- "IHCZROANOKE CORPORATION" A DELAWARE CORPORATION,
- . THO WESTBOROUGH CORPORATION SELAWARE CORPORATION,
- "IHC/WILLIAMSBURG CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO IHC/INTERSTONE CORPORATION NUMBER THE NAME OF A CORFORATION ORGANIZED AND EXISTING \*IHC REALTY CORF( ATION" UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1996, AT

Edward J. Freel, Secretary of State 8283083

971012259

8330

2375691

**AUTHENTICATION:** 

01-13-97

DATE:

# State of Delaware Office of the Secretary of State

9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF

DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESALD CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996.

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

93.1847.190



Edward J. Freel, Secretary of State

2375691 8330

**AUTHENTICATION:** 

8283083

971012259

DATE:

01-13-97