

P17831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

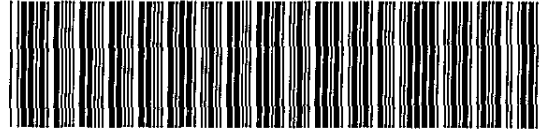
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500041001085

*Name
Change
Amend*

09/30/04--01000--023 **35.00

RECEIVED
04 SEP 30 PM 12:01
DEF. DIVISION OF STATE
TALLAHASSEE, FLORIDA
FILED
04 SEP 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

September 30, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6201081 SO
Customer Reference 1: 0005570109239
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

MCKINLEY INC. (MI)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

P17831

(Document number of corporation (if known))

FILED
04 SEP 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. McKINLEY PROPERTIES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. MICHIGAN
(Incorporated under laws of)
3. JANUARY 29, 1988
(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? FEBRUARY 25, 2004

5. McKINLEY, 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)

McKINLEY PROPERTIES, INC.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

William C. Tyler
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

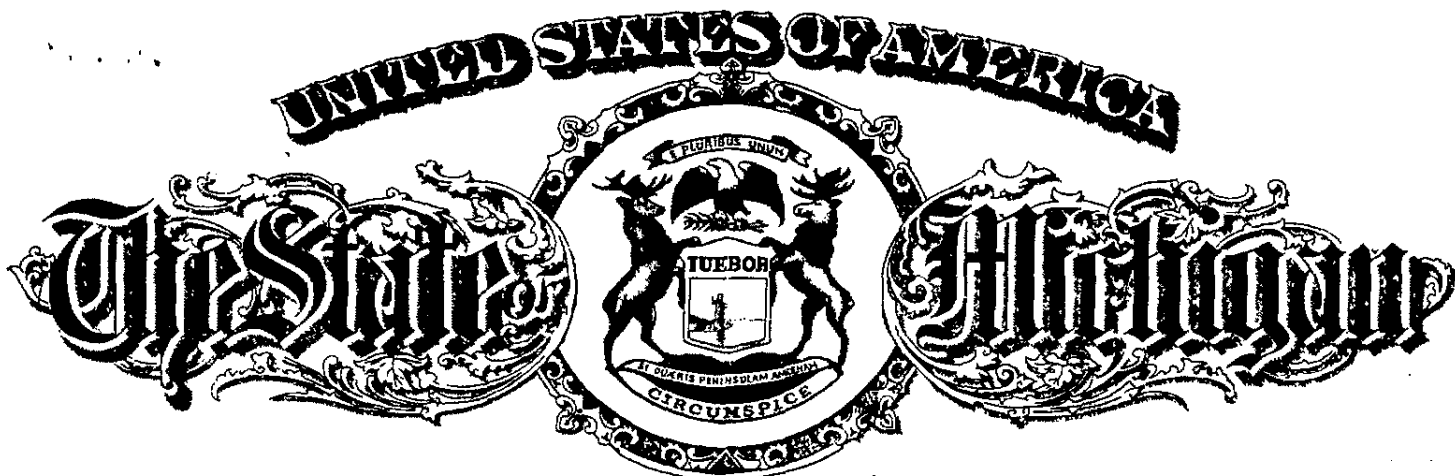
William C. Tyler

(Typed or printed name of person signing)

September 29, 2004
(Date)

Senior Vice President

(Title of person signing)



Lansing, Michigan

This is to Certify That

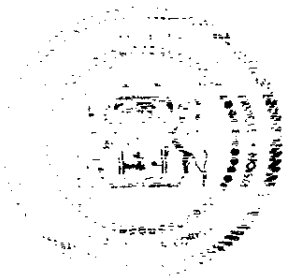
MCKINLEY PROPERTIES, INC.

was validly incorporated as a Michigan profit corporation on December 28, 1984.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on, February 25, 2004 amending Article I, changing the corporate name MCKINLEY INC.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this the 29th day of September, 2004.



Andrew L. Mettelf

Bureau of Commercial Services

, Director