



THE UNITED STATES  
CORPORATION  
COMPANY

817955

RECEIVED

97 FEB -6 PM 4:32

ACCOUNT NO. : 072100000032 DIVISION OF CORPORATION

REFERENCE : 222646 4382632

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : January 15, 1997

ORDER TIME : 3:11 PM

ORDER NO. : 222646-050

CUSTOMER NO: 4382632

000002001000 --B

CUSTOMER: Ms. Karen Robb  
Associates Corporation Of  
250 Carpenter Freeway

Irving, TX 75062

FOREIGN FILINGS

NAME: CORPORATE LINK REALTY, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

FILED  
97 FEB 06 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

*Name Change  
2-26-97  
DL*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 7, 1997

CSC - VICTORIA PEREZ

TALLAHASSEE, FL

SUBJECT: CORPORATE LINK REALTY, INC.  
Ref. Number: 817955

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CORPORATE LINK REALTY, INC. 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:

We must have a letter stating that you are aware of the corporation CORPORATE AMERICA REAL ESTATE, INC. filed with this office on 04/10/90 attached to the application changing the name of your corporation. Please delete the d/b/a name from the application on line #1.

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.

Darlene Connell  
Corporate Specialist

Letter Number: 497A00006623

RECEIVED  
FEB 10 1997  
CORPORATE  
DIVISION



## CORPORATE AMERICA REALTY, INC.

Timothy M. Hayes  
Secretary

February 11, 1997

Secretary of State  
State of Florida  
P. O. Box 6327  
Tallahassee, Texas 32314

TO WHOM IT MAY CONCERN:

Corporate America Realty, Inc. is aware that there is a corporation by the name of Corporate America Real Estate, Inc. that filed with the Florida Secretary of State on April 10, 1990.

Sincerely

Timothy M. Hayes

TMH:klr



**ASSOCIATES CORPORATION OF NORTH AMERICA**  
(A TEXAS CORPORATION)

February 14, 1997

MS AMY BASS  
CLIENT SPECIALIST  
PRENTICE-HALL LEGAL & FINANCIAL SERVICES  
400 N ST PAUL STREET SUITE 700  
DALLAS TX 75201-3116

**RE: Corporate Link Realty, Inc. Name Change  
to Corporate America Realty, Inc.  
Our Matter 3222**

Dear Amy:

Enclosed is the letter requested by the State of Florida in order for us to change the name of Corporate Link Realty, Inc. to Corporate America Realty, Inc. in that State.

Please file this document with the appropriate authorities in Florida and advise me when the name change is effective.

Thanks for your assistance.

Sincerely,

Karen L. Robb  
Senior Staff Assistant

KLR  
Enclosure

## 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. Corporate Link Realty, Inc.

Name of corporation as it appears on the records of the Department of State.

2. New Jersey

Incorporated under the laws of

3. May 27, 1964

Date authorized to do business in Florida

FILED  
97 FEB 06 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, 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? January 22, 1997

5. Corporate America Realty, 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

Marcia L. Garst  
Signature

Marcia L. Garst

Typed or printed name

January 31, 1997

Date

Assistant Secretary

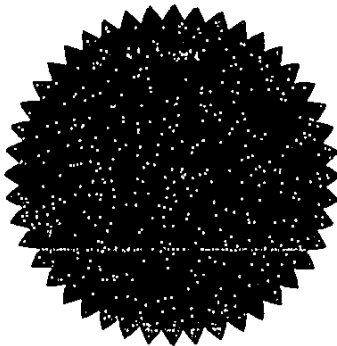
Title

# State of New Jersey



## Department of State

I the Secretary of State of the State of New Jersey DO HEREBY CERTIFY that CORPORATE AMERICA REALTY, INC. did on the 22nd day of January A.D. 1997 file and record in this department a Certificate of Amendment changing its corporate name from: CORPORATE LINK REALTY, INC. under the Statutes of the State of New Jersey required.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 31st day of January A.D. 1997.

*Konnie R. Hooty*

SECRETARY OF STATE