

8510580

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRUDENTIAL-BACHE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 JUL -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Namech8
10 7/8/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -7 AM 9:05

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)

856580

(Document number of corporation (if known))

1. PRUDENTIAL-BACHE PROPERTIES, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. MAY 27, 1983
(Date authorized to do business in Florida)

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DIVISION OF CORPORATIONS
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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? JUNE 28, 2011

5. PP PRUDENTIAL PROPERTIES, 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)

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Mina Bailey 7/6/11
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MINA BAILEY

(Typed or printed name of person signing)

ASST SECRETARY

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRUDENTIAL-BACHE PROPERTIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PP PRUDENTIAL PROPERTIES, INC.", THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011, AT 6:58 O'CLOCK P.M.

0874023 8320

110797165

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8885174

DATE: 07-06-11