

B00000000343

CT CORPORATION SYSTEM

CORPORATION(S) NAME

[REDACTED] (3) Head Acquisition, L.P.

B-343

200003602052--5

01/30/01 01071--023

*****52.50 *****52.50

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/30/01

M.S.

Order#: 3528573

Ref#: _____

Amount: \$ _____

01 JAN 30 AM 3:16
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Head Acquisition, L.P.

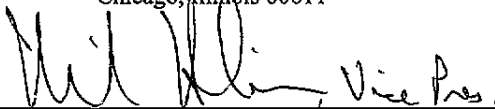
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

General Partners New Address is: 900 N. Michigan Ave., Suite 1500
Chicago, Illinois 60611

New Principal Executive Office is: 900 N. Michigan Ave.,
Chicago, Illinois 60611



(Signature of a General Partner)

Hexalon Real Estate, Inc., the General Partner

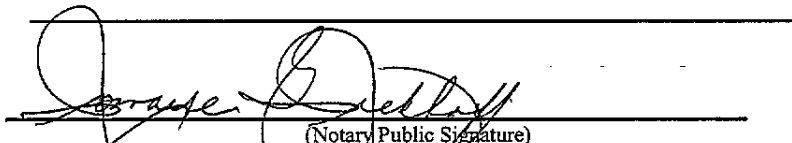
(Typed or printed name of General Partner signing above)

STATE OF Illinois

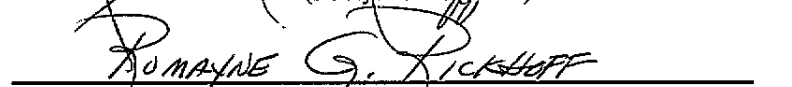
COUNTY OF Cook

On this 23rd day of January, 2001,
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

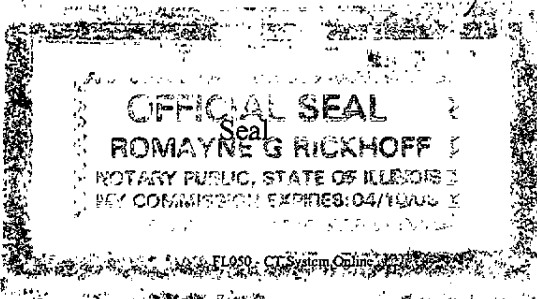


(Notary Public Signature)



(Notary's Printed Name)

FILED
01 JAN 30 AM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA



My Commission Expires: 4-19-03