

6/15/2005 11:55

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CT CORPORATION SYSTEM

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Division of Corporations

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FOOOOOO 3224

Florida Department of State  
Division of Corporations  
Public Access System

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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5926

*Attn: Annette  
please refile  
and backdate to  
6/15/05  
Thanks!  
Jennifer*

**BASIC AMENDMENT**

**BANC ONE REALTY ADVISORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03 4
Estimated Charge	\$35.00

FILED  
05 JUN 15 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*DR*

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CT CORPORATION SYSTM

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850-205-0381

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 16, 2005

BANC ONE REALTY ADVISORS, INC.  
1 BANK ONE PLAZA, #111-0308  
CHICAGO, IL 60670

SUBJECT: BANC ONE REALTY ADVISORS, INC.  
REF: F00000003224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date the name change was effected in the home state (line #4). It is the same as the date on the certificate from Delaware (June 8, 2005).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

FAX And. #: H05000148083  
Letter Number: 305A00041703

*Thanks Annette!*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT AND**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000003224

(Document number of corporation (if known))

1. BANC ONE REALTY ADVISORS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. April 12, 2000

(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? 06/08/05

5. PIERPONT REAL ESTATE COMPANY

(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)

Glenn R. Brown  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Glenn R. Brown

(Typed or printed name of person signing)

June 13, 2005  
(Date)

Vice President

(Title of person signing)

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CT CORPORATION SYSTM

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TEAM 1

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# Delaware

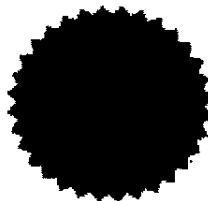
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BANC ONE REALTY ADVISORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PIERPONT REAL ESTATE COMPANY", THE EIGHTEH DAY OF JUNE, A.D. 2005, AT 11:35 O'CLOCK A.M.

3131282 8320

050484551



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3939578

DATE: 06-09-05

TOTAL P.03