

FD2000003318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

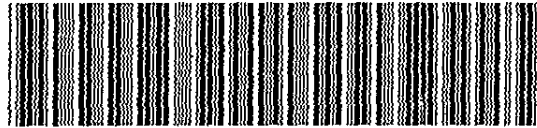
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/04--01059--007 **43.75

FILED
04 JUN 23 PM 12:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

NC
MD 7/1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RELOACTION CORP.

(Name of corporation)

DOCUMENT NUMBER: F02000003318

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph H. Chi, Assistant Secretary

(Name of person)

Exult Relocation Services, Inc.

(Name of firm/company)

121 Innovation Drive, Suite 200

(Address)

Irvine, CA 92612

(City/state and zip code)

For further information concerning this matter, please call:

Joseph H. Chi

(Name of person)

at (949)

856-8652

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F02000003318

(Document number of corporation (if known))

1. RELOACTION CORP.

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

2. California

(Incorporated under laws of)

3. June 28, 2002

(Date authorized to do business in Florida)

FILED
JUN 28 PM 12:07
DEPT. 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? May 15, 2004

5. EXULT RELOCATION SERVICES, 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)

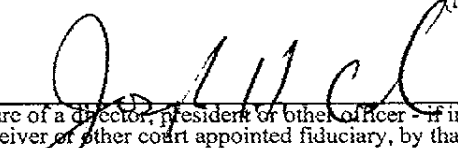
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

Joseph H. Chi

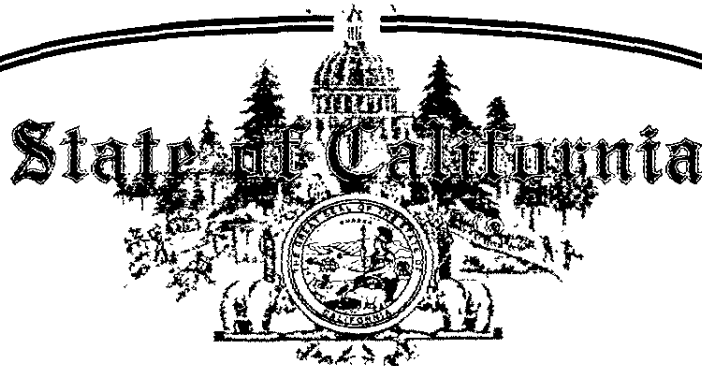
(Typed or printed name of person signing)

June 10, 2004

(Date)

Assistant Secretary

(Title of person signing)



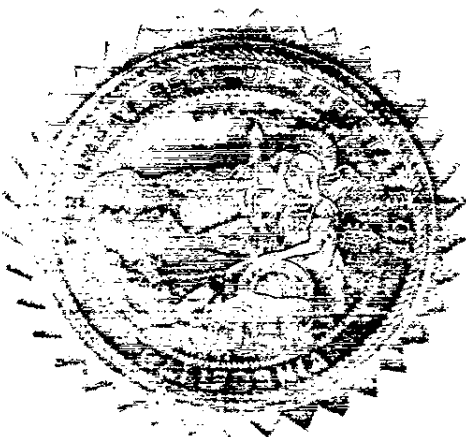
SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **15th day of May, 2004**, there was filed in this office an amendment changing the corporation name from **RELOACTION**, a California corporation, to **EXULT RELOCATION SERVICES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 17, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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