

F03000005573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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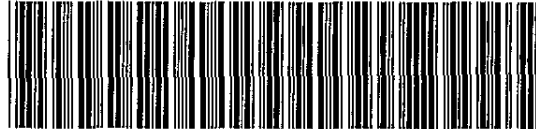
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

FILED  
MAY 19 10:10:41  
TALLAHASSEE  
FL 32301

N.C.

C. Goulette MAY 19 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 654810 4304369

AUTHORIZATION :

*Patricia Piquet*

COST LIMIT : \$ 35.00

ORDER DATE : May 17, 2004

ORDER TIME : 9:56 AM

ORDER NO. : 654810-010

CUSTOMER NO: 4304369

CUSTOMER: Frank Rowinski  
Lord, Bissell & Brook LLP  
Suite 3500  
115 South LaSalle Street  
Chicago, IL 60603

FOREIGN FILINGS

NAME: 1535 ARCHER ROAD CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**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)**

\_\_\_\_\_  
F03000005573  
(Document number of corporation (if known))

1. \_\_\_\_\_ 1535 Archer Road Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. \_\_\_\_\_ Illinois  
(Incorporated under laws of)
3. \_\_\_\_\_ November 7, 2003  
(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? \_\_\_\_\_ May \_\_\_\_\_ 2004

5. \_\_\_\_\_ 1717 Ninth Street, 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)

Edward C. Fitzpatrick

(Typed or printed name of person signing)

May 13, 2004  
(Date)

Secretary

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number

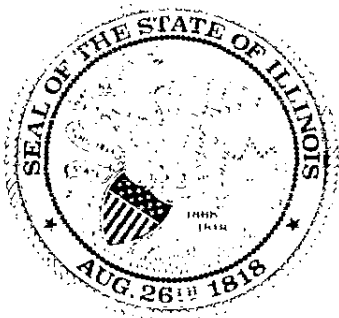
6317-272-3



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

1535 ARCHER ROAD CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 29, 2003, FILED ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION IN THIS OFFICE MAY 17, 2004, CHANGING THE NAME TO 1717 NINTH STREET INC, .  
\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
day of MAY A.D. 17TH 2004

*Jesse White*

SECRETARY OF STATE