

F04000001077

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MAIL

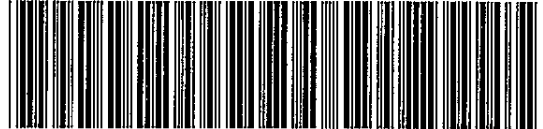
(Business Entity Name)

(Document Number)

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name  
change  
Amend

DEPT. OF STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

04 APR 16 AM 10:40

RECEIVED

FILED  
04 APR 16 PM 12:18  
TALLAHASSEE, FLORIDA  
4/19/16



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 564783 7155110

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : April 13, 2004

ORDER TIME : 9:51 AM

ORDER NO. : 564783-045

CUSTOMER NO: 7155110

CUSTOMER: Karen Curry  
Cendant Corporation  
1 Campus Drive

Parsippany, NJ 07054

FOREIGN FILINGS

NAME: SOTHEBY'S INTERNATIONAL REALTY  
FRANCHISE SYSTEMS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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)**

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

FILED  
04 APR 16 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Sotheby's International Realty Franchise Systems, Inc.

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

2. DE

(Incorporated under laws of)

3. 2/26/04

(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? 2-6-04

5. Sotheby's International Realty Affiliates, 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)

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)

Lynn A. Feldman

(Typed or printed name of person signing)

4/8/04

(Date)

V.P. and Asst. Secretary  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOTHEBY'S INTERNATIONAL REALTY FRANCHISE SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SOTHEBY'S INTERNATIONAL REALTY AFFILIATES, INC.", THE EIGHTH DAY OF APRIL, A.D. 2004, AT 5:56 O'CLOCK P.M.

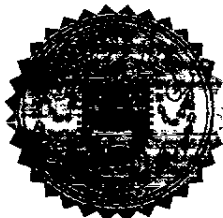
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOTHEBY'S INTERNATIONAL REALTY FRANCHISE SYSTEMS, INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3762137 8320

040273122



*Harriet Smith Windsor*  
HARRIET SMITH WINDSOR, Secretary of State

DATE: 04-14-04