

**FD5000006437**

**Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BARCLAY HOLDING OF DELAWARE, INC.**

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*1-20-15*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Barclay Holding, Inc. DBA Barclay Holding of Delaware, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F05000006437

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan M. Whitlock

Name of Contact Person

Hunton & Williams LLP

Firm/Company

951 E. Byrd Street

Address

Richmond

City/State and Zip Code

VA

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan M. Whitlock

at ( 804 ) 787-8111

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**  
15 JAN 16 PM 7:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

F05000006437

(Document number of corporation (if known))

1. Barclay Holding, Inc. DBA Barclay Holding of Delaware, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 11/03/2005

(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? September 17, 2014

5. XHR Holding, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Nicole Grimaldi

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BARCLAY HOLDING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "XHR HOLDING, INC.", THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2014, AT 10:30 O'CLOCK A.M.

3898957 8320

150015332

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2014423

DATE: 01-06-15