Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000240040 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Τφι

Division of Corporations

Fax Number : (85

: (850)205-0380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428 112:14 Hd 12 701 cm

RECEIVEU
03 JUL 24 PM 2: 33
IVISION OF CORPORATIO

BASIC AMENDMENT

INSIGNIA/ESG, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 3 |
| Page Count | 03 |
| Estimated Charge | \$61.25 |

Mane Change

71/24/03

. . .

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, P.S.)

SECTION I (1-3 MUST BE COMPLETED)

| | F9300000046 | 2 | ل 2003 | SEO |
|-------------|---|---|-------------|-----------------------|
| | (Document number of corpora | ation (if known) | 2003 JUL 24 | FILE FILE OF CO |
| 1. <u>I</u> | nsignia/ESG, Inc. | | | |
| _ | (Name of corporation as it appears on the reco | ords of the Department of State) | 3 | 罗当 |
| | | | == | |
| 2. _ | | 3. 02/02/1993 | 2 | |
| | (Incorporated under laws of) | (Date authorized to do business in Florida) | | Ŭ, |
| • | | | | |
| | SECTION I | | | |
| | (4-7 COMPLETE ONLY THE APP | LICABLE CHANGES) | | |
| 4. Tf | The amendment changes the name of the corporation, when | was the change effected under the laws of | | |
| | The second se | | | |
| 11 | is jurisdiction of incorporation? 77/33/3003 | · · · · · · · · · · · · · · · · · · · | | . – . |
| K C | B Richard Bilis Real Estate Services, Inc. | | | |
| ΪÑ | sme of corneration after the amendment, adding suffix "corporation." | company," or "incorporated," or appropriate abbrevi | ation, if | • |
| in | or contained in new name of the corporation) | | | |
| , | | | | ** |
| 5. II | the amendment changes the period of duration, indicate nev | v period of duration. | | |
| | | • | | |
| | | | | |
| | (New duration) | | | |
| 7. If | the amendment changes the jurisdiction of incorporation, in | dicate new jurisdiction. | | |
| | | | | |
| | (New jurisdiction | n) | | |
| • | XEN | JUL 2 8 2008 | | • 4 |
| | (Signature of the chairman or vice chairman of the board. | (Date) | | |
| | president, or any officer, or if the corporation is in the hands of | (DEE) | | |
| | a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) | | | |
| | Dean Miller | Vice President | | |
| | (Typed or printed name) | (Title) | | |
| | · · · | 1: 7 | | |

FLS21 - 9/4/2012 CTFiling Manager Online

Delaware

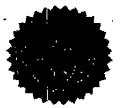
PACE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INSIGNIA/ESG, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CB RICHARD ELLIS REAL ESTATE SERVICES, INC.", THE TWENTY-THIRD DAY OF JULY, A.D. 2003, AT 10:12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN COOD 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSIGNIA/ESG, INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 1992.



Warriet Smith Hindson.
Harriet Smith Windson, Secretary of State

2317640 8320

030480967

AUTHENTICATION: 2543136

DATE: 07-23-03