

LEXIS Document Services

F95000001537

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: \_\_\_\_\_  
(SUB ACCT.)

DATE: 6-22

400002567604--6

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969  
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: ORIX Meritt, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)  
☐ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30  
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP  
☐ MAIL OUT (IF APPLICABLE)

300-334-9738

*name change amend*

FILED  
98 JUN 22 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN 22 AM 11:36  
JUL 1 1998  
TALLAHASSEE, FLORIDA

*POW*

**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)

1. ORIX Merrit, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Illinois  
Incorporated under laws of
3. December 10, 1997  
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? June 15, 1998

5. ORIX Merritt, 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.

N/A  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
New Jurisdiction

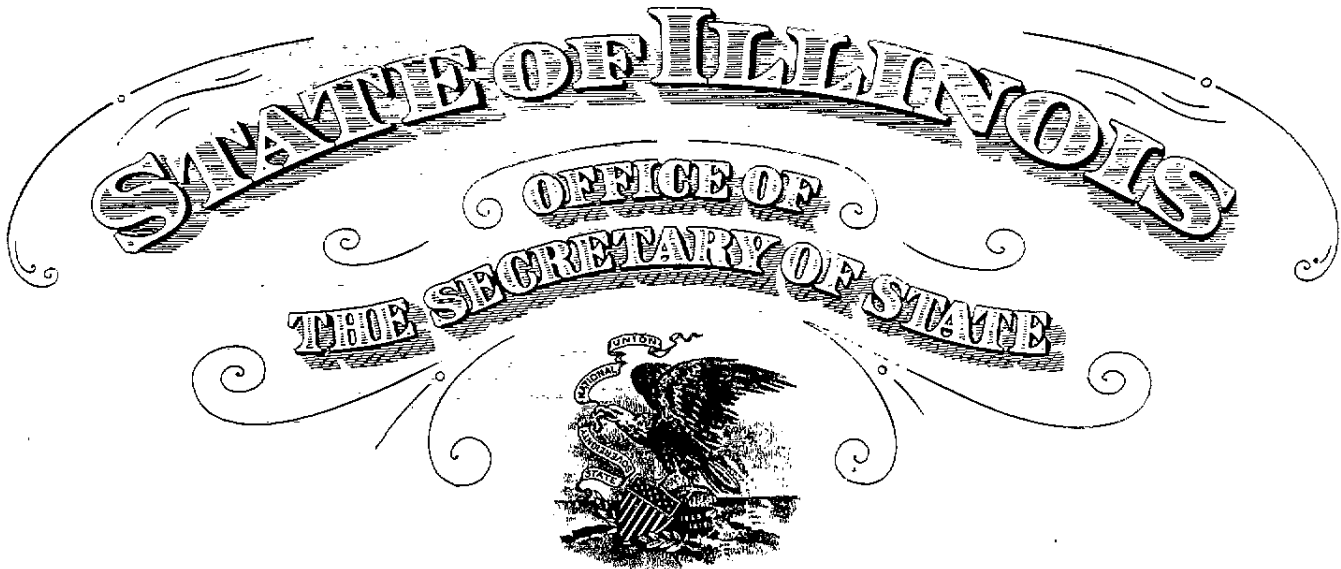
Jeffrey C. Plack  
Signature

J Jeffrey C. Plack  
Typed or printed name

June 11, 1998  
Date  
Senior Vice President, Secretary and Treasurer  
Title

FILED  
98 JUN 22 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5421-386-7



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

*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that* ORIX MERRITT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 17, 1986, (CORPORATE NAME CHANGED FROM ORIX MERRIT, INC. ON JUNE 15, 1998,) APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.\*\*\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 17TH  
*day of* JUNE *A.D., 19* 98

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE