

F9500000/537

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2022443-6
(Sub Account)

DATE: 5-11-00

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: Orix Merritt, Inc

DOCUMENT NUMBER: Amend name (foreign)
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

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

() Call When Ready
(☒) Walk In
() Mail Out

() Call if Problem
() Will Wait

N.C.
Q. COULLETTE MAY 11 2000

RECEIVED
00 MAY 11 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8000003248198--0

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.)FILED
60 MAY 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**SECTION I**

(1-3 must be completed)

1. ORIX Merritt, 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? MAY 5, 2000

5. ORIX Palm Beach Gardens, 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


SignatureJeffrey C. Plack
Typed or printed nameMay 3, 2000

Date

Sr. Vice President, Secretary and
Treasurer Title

File Number 5421-723-4



To all to whom these Presents Shall Come, Greeting:

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

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON MAY 5, 2000, CHANGING CORPORATE NAME FROM ORIX MERRITT, INC., TO ORIX PALM BEACH GARDENS, INC.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH *day of* MAY *A.D.* 2000

Jesse White

SECRETARY OF STATE