

LEXIS Document Services

F95000001681

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2010213
(SUB ACCT.)

DATE: 1-22

*name change
order*

RECEIVED
98 JAN 22 AM 10:21
DIVISION OF CORPORATION

REQUESTER NAME: LEXIS DOCUMENT SERVICES

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

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

Name	<u>ORIX Lynn Haven</u>
Document Examiner	<u>Don</u>
Updater	<u>Don</u>
Update Verifier	<u>C. Woodyard</u>
W.P. Verifier	<u>Don</u>

CORPORATION NAME: ORIX Lynn Haven

AUTHORIZATION: C. Woodyard

800002408298--6

FILED
98 JAN 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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)

300-334-9733

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)

FILED
98 JAN 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ORIX Lynn Haven, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Illinois
Incorporated under laws of
3. April 6, 1995
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

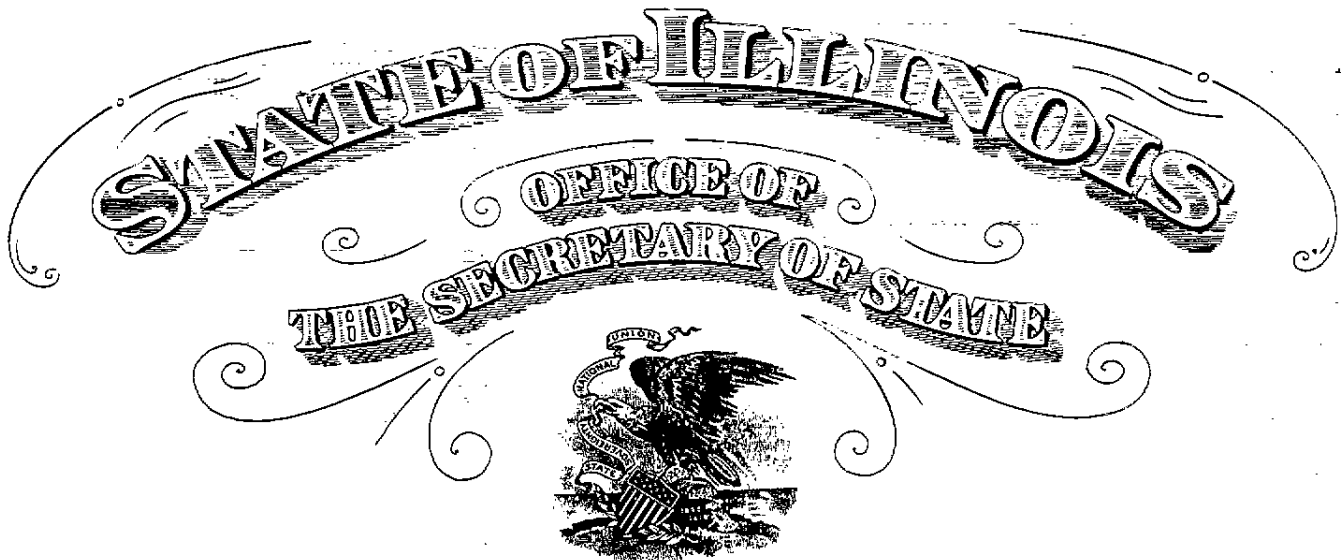
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 23, 1997
5. ORIX Pinellas, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
Not Applicable
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Not Applicable
New Jurisdiction

Jeffrey C. Plack
Signature

Typed or printed name

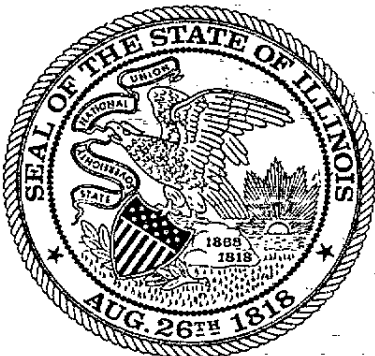
January 14, 1998
DateSenior Vice President, Secretary
and Treasurer
Title

File Number 5823-713-2



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 **ARTICLES OF AMENDMENT TO THE ARTICLES OF**
INCORPORATION WERE FILED IN THIS OFFICE DECEMBER 19, 1997 CHANGING
NAME FROM ORIX LYNN HAVEN, INC. TO ORIX PINELLAS, INC.*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 21ST
day of JANUARY *A.D., 19* 98

George H Ryan

SECRETARY OF STATE