

F95000005690

Cendant Corporation
Legal Department, 3rd Floor
6 Sylvan Way
Parsippany, NJ 07054-0656

Tele: 973-496-5279
Fax : 973-496-5331

Date: October 19, 1998

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-10/21/98--01052--002
*****35.00 *****35.00

To: Secretary of State
of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 OCT 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Cherie Ortell

Re: Cendant Mobility Real Property Services Corporation f/n/a HFS Mobility Real
Property Services Corporation f/n/a Coldwell Banker Real Property Services

Comments Please file the attached Application(s) for Amended Certificate of Authority. I have enclosed the required fee(s), an extra copy of the document for evidence along with a self address envelope. **If you have any questions, or if there are any problems please call me at the number listed above.** Thank you for your assistance.

Special Instructions:

N-C.
10-26-98
CC

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HFS Mobility Real Property Services Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: November 21, 1995

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?

July 1, 1998


5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Cendant Mobility Real Property Services Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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



Signature
Name and Title

Jeanne M. Murphy, Secretary

October 6, 1998

Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "COLDWELL BANKER REAL PROPERTY SERVICES CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HFS MOBILITY REAL PROPERTY SERVICES CORPORATION", ON THE SIXTEENTH DAY OF JUNE, A.D. 1997, AT 11:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "HFS MOBILITY REAL PROPERTY SERVICES CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENDANT MOBILITY REAL PROPERTY SERVICES CORPORATION", ON THE THIRD DAY OF FEBRUARY, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENDANT MOBILITY REAL PROPERTY SERVICES CORPORATION", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981385785

AUTHENTICATION:

9339332

DATE:

10-06-98