

F95000006295

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : I20000000195
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FILED
05 MAR 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CMD PROPERTIES, INC.

RECEIVED
05 MAR 18 AM 11:42
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
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N/C

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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)

F95000006295
(Document number of corporation (if known))

1. CMD Properties, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Illinois (Incorporated under laws of) 3. December 26, 1995 (Date authorized to do business in Florida)

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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? March 10, 2005

5. Prince Properties, 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)


Prince Properties of Illinois, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Randall M. Hightley
(Typed or printed name of person signing)

March 14, 2005
(Date)
Vice President
(Title of person signing)

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File Number

5863-365-B

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To all to whom these Presents Shall Come, Greeting:

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

CDM PROPERTIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 15, 1995, FILED ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION CHANGING THE NAME TO FRINCE PROPERTIES, INC., ON MARCH 10 2005.****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH
day of MARCH A.D. 2005

Jesse White

SECRETARY OF STATE