

# F 96000002623

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-03/31/00--01001--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

### Corporation(s) Name

*Habit Southeast Management Corporation*

*changing name to*

*Matrix Management Corporation LLC*

*Matrix PAC Management Corporation*

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
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To:  
Melanie Strickland

Thank You!

N.C.  
G. COULLIETTE MAR 31 2000

FILED  
MAR 30 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
MAR 30 PM 3:32  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FILED  
00 MAR 30 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Hebel Southeast Management Corporation

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Georgia

3. Date authorized to do business in Florida: 5/24/96

**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?

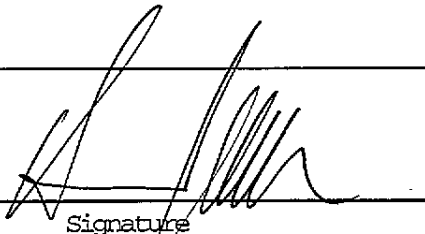
11/17/99

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

Matrix Management Corporation

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

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

  
\_\_\_\_\_  
Signature  
Name and Title

**Herman Oellerich, President**

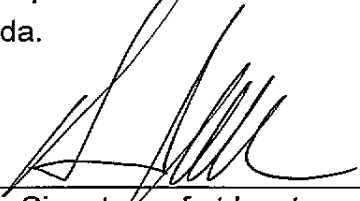
3/10/00  
\_\_\_\_\_  
Date

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Herman Oellerich, do hereby certify that this Resolution of the Board of Directors of Matrix Management Corporation, a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on \_\_\_\_\_.

Resolved, that Matrix Management Corporation organized and existing in the State of Georgia hereby adopts the name Matrix PAAC Management Corporation for use in Florida.

Dated: 03-10-00

  
\_\_\_\_\_  
Signature of at least one director

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000870333  
PRINT DATE : 03/27/2000  
FORM NUMBER : 218

C T CORPORATION SYSTEM  
JENNIFER AULTMAN  
1201 PEACHTREE ST  
ATLANTA, GA. 30361

## CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective November 17, 1999, ~~HEBEL SOUTHEAST MANAGEMENT CORPORATION~~ filed certificate of name change into ~~MATRIX MANAGEMENT CORPORATION~~

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox  
Secretary of State