

# F97000000500

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
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Attn: Jeff Netherton

800003296708--7

-06/20/00--01020--024

\*\*\*\*\*35.00 \*\*\*\*\*35.00

800003296708--7

-06/20/00--01020--025

\*\*\*\*\*8.75 \*\*\*\*\*8.75

CORPORATION(S) NAME

Archon Management Gen-Par, Inc.

Changing to: Archon Residential Management Gen-Par, Inc.

- |  |   |   |
|--|---|---|
| <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/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name

Availability 6/20/00

06/20/00

Document

Examiner ADR

Updater ADR

Verifier

Acknowledgement

W.P. Verifier

File First

00 JUN 20 AM 10:08

RECEIVED

FILED  
JUN 20 AM 11:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

FILED  
00 JUN 20 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Archon Management Gen-Par, Inc.  
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: 1-29-97

**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?

April 7, 2000

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

Archon Residential Management Gen-Par, Inc.

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

Susan W. Huber, Vice President

6-19-2000

Date

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARCHON MANAGEMENT GEN-PAR, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC.", THE SEVENTH DAY OF APRIL, A.D. 2000, AT 11 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2708810 8320

DATE: 0502131

001306517

06-16-00