

Document Number Only

F97000002559

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002236111--6

-07/11/97--01085--017

*****35.00 *****35.00

100002236111--6

-07/11/97--01085--018

*****61.25 *****61.25

Name

Change

Carr Development + Construction, Inc. Amend

changing its name to:

CarrAmerica Development + Construction, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☒ ACUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name	<i>ADW</i>
Availability	<i>7/14/97</i>
Document Examiner	<i>ADH</i>
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Acknowledgment	<i>ADH</i>
W.P. Verifier	<i>ADH</i>

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7-11

97 JUL 11 AM 9:26
FILED
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATION

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

FILED
97 JUL 11 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Carr Development & Construction, 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: May 14, 1997

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 8 1997

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

CarrAmerica Development & Construction, 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.

Brian K. Fields
Signature
Name and Title

Brian K. Fields, Vice President

July 8, 1997
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARR DEVELOPMENT & CONSTRUCTION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARRAMERICA DEVELOPMENT & CONSTRUCTION, INC.", THE EIGHTH DAY OF JULY, A.D. 1997, AT 3:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2607594 8320

971226260

AUTHENTICATION:

8548602

DATE:

07-09-97