

Document Number Only

# F97000002559

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002398320--8

-01/13/98-01056-040

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

*CarrAmerica Development : Construction, Inc.*

to:

000002398320--8

-01/13/98-01056-041

\*\*\*\*\*61.25 \*\*\*\*\*61.25

*CarrAmerica Development, Inc.*

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.

☐ Fictitious Name

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After

☒ Pick

Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMP

1/13

W9800000823

1/16

*gon  
name  
change  
cc. & CUS.*

FILED  
98 JAN 13 PM 4:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
98 JAN 13 AM 11:37  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED

98 JAN 15 AM 11:27

DIVISION OF CORPORATION

January 13, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CARRAMERICA DEVELOPMENT & CONSTRUCTION, INC.  
Ref. Number: F97000002559

We have received your document for CARRAMERICA DEVELOPMENT & CONSTRUCTION, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The date in number four of the document must match the date on the certificate from Delaware.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 698A00001894

\* Please give filing date  
of January 13<sup>th</sup>

Walk-In  
Pick-Up  
1/16/97

RECEIVED  
98 JAN 16 AM 11:53  
DIVISION OF CORPORATION

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

FILED  
98 JAN 13 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. CarrAmerica 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?

December 31, 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:

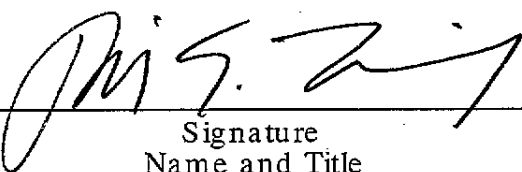
CarrAmerica Development, Inc.

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

Brian K. Fields, Vice President

12/31/97  
Date

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

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARRAMERICA DEVELOPMENT & CONSTRUCTION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARRAMERICA DEVELOPMENT, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997, AT 10 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

2607594 8320

981003913

AUTHENTICATION:

8849272

DATE:

01-06-98