

F97000002688

HAGAN & ASSOCIATES

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March 25, 1999

Secretary of State

Re: Notice of Name Change
LaSalle Partners Management Services, Inc. to
Jones Lang LaSalle Management Services, Inc.

FILED
99 MAR 26 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed herewith is your form of notice changing the name of LaSalle Partners Management Services, Inc. to Jones Lang LaSalle Management Services, Inc., along with a check representing the required filing fee.

Please file this name change and return a file stamped copy to me in the enclosed self-addressed envelope.

Thank you for your cooperation. If you have any questions, please contact me at the above number.

Sincerely,



Bernadette Wertheimer
Paralegal

Enclosures

900002820369--4
-03/26/99-01100-003
*****35.00 *****35.00

N/C

VS APR 1 1999

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

FILED
99 MAR 26 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. LaSalle Partners Management Services, Inc.

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

2. Incorporated under laws of: Maryland

3. Date authorized to do business in Florida: June 11, 1998

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 11, 1999

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

Jones Lang LaSalle Management Services, 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.

Robert K. Hagan

Signature
Name and Title

Robert K. Hagan, Vice President

March 24, 1999

Date

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

LASALLE PARTNERS MANAGEMENT SERVICES, INC.

LASALLE PARTNERS MANAGEMENT SERVICES, INC., a Maryland corporation having its principal office in Baltimore City, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by striking out Article Second of the Articles of Incorporation and inserting in lieu thereof the following:

SECOND: The name of the Corporation is Jones Lang
LaSalle Management Services, Inc.

SECOND: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the board of directors and approved by the sole stockholder of the Corporation.

IN WITNESS WHEREOF, LASALLE PARTNERS MANAGEMENT SERVICES, INC. has caused these Articles of Amendment to be signed in its name and on its behalf as of the 11th day of March, 1999.

LASALLE PARTNERS MANAGEMENT
SERVICES, INC.

By: Robert K. Hagan
Its: Vice President

ATTEST:

By: Fritz E. Feindt
Its: Assistant Secretary

THE UNDERSIGNED, Robert K. Hagan, Vice President of LaSalle Partners Management Services, Inc., who executed on behalf of the Corporation, the foregoing Articles of Amendment, of which this certificate is made a part hereby acknowledges, in the name and on behalf of the Corporation, the foregoing Articles of Amendment to be the corporate act of the Corporation and further certifies that, to the best of his knowledge, information, and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

Robert K. Hagan
Its: Vice President

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the page document on file in this office. DATED: 3-16-99

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: E. Blum, Custodian

This stamp replaces our previous certification system. Effective: 6/95



DOCUMENT CODE 9A MMD BUSINESS CODE _____ COUNTY 74
A 4666 723 P.A. _____ Religious _____ Close _____ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED
10	<u>30</u>	Expedited Fee
61	_____	Rec. Fee (Arts. of Inc.)
20	_____	Organ. & Capitalization
62	<u>20</u>	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger, Consol.)
64	_____	Rec. Fee (Transfer)
66	_____	Rec. Fee (Revival)
65	_____	Rec. Fee (Dissolution)
75	_____	Special Fee
73	_____	Certificate of Conveyance
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
70	_____	Change of P.O., R.A. or R.A.A.
31	_____	Corp. Good Standing
600	_____	Returns
52	_____	Foreign Qualification
NA	_____	Foreign Registration
51	_____	Foreign Name Registration
53	_____	Foreign Resolution
54	_____	For. Supplemental Cert.
56	_____	Penalty
50	_____	Cert. of Qual. or Reg.
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
80	_____	For. Limited Partnership
91	_____	Amend/Cancellation, For. Limited Part.
87	_____	Limited Part. Good Standing
67	_____	Cert. Limited Liability Partnership
68	_____	LLP Amendment - Domestic
69	_____	Foreign Limited Liability Partnership
74	_____	LLP Amendment - Foreign
99	_____	Art. of Organization (LLC)
98	_____	LLC Amend, Diss, Continuation
97	_____	LLC Cancellation
96	_____	Registration Foreign LLC
94	_____	Foreign LLC Supplemental
92	_____	LLC Good Standing (short)
13	_____	Certified Copy
_____	_____	Other

(New Name) Jones Lang
ZaSalle Management
Services, Inc.

- ☒ Change of Name
- ☐ Change of Principal Office
- ☐ Change of Resident Agent
- ☐ Change of Resident Agent Address
- ☐ Resignation of Resident Agent
- ☐ Designation of Resident Agent and Resident Agent's Address
- ☐ Change of Business Code
- ☐ Adoption of Assumed Name
- ☐ Other Change(s)

CODE 007

ATTENTION: _____

MAIL TO ADDRESS: _____

NOTE:

TOTAL FEES 50 Credit Card ☐
Check ☒ Cash

1 Documents on 2 Checks