

Document Number Only

F970000004294

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002282416--7
-09/02/97--01067--032
*****35.00 *****35.00

000002282416--7
-09/02/97--01067--032
*****8.75 *****8.75

Carr America Acquisition Sub, Inc.
name change to: Emni Offices, Inc.

Name
Change
Amend

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

- ☒ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☒ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name Availability	9/2/97
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

9/2

RECEIVED
97 SEP -2 12 11:36

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

FILED
97 SEP -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. CarrAmerica Acquisition Sub, 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: August 15, 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?

August 25, 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:

OmniOffices, 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.

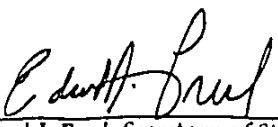
Joseph D. Wallace
- Vice President
Signature
Name and Title

August 28, 1997
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARRAMERICA ACQUISITION SUB, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OMNIOFFICES, INC.", THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1997, AT 4 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2758804 8320

971290809

AUTHENTICATION:

8630355

DATE:

08-29-97