

F97000004294

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

CORPORATION NAME

DOCUMENT NUMBER

1. OMNIOFFICES, INC.

2.

700003266317--4

-05/25/00--01021--009

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

3.

4.

5.

RECEIVED
00 MAY 25 AM 10:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ PROFIT
- ☐ NOT FOR PROFIT
- ☐ LIMITED LIABILITY
- ☐ DOMESTICATION

AMENDMENTS

- ☒ AMENDMENT
- ☐ RESIGNATION OF R.A.,
OFFICER/DIRECTOR
- ☐ CHANGE OF REG. AGENT
- ☐ DISSOLUTION/WITHDRAWAL
- ☐ MERGER

REGISTRATION

- ☐ FOREIGN
- ☐ LIMITED PARTNERSHIP
- ☐ REINSTATEMENT
- ☐ TRADEMARK
- ☐ OTHER

changing name to:
HQ Global Workplaces, INC.

N.C.
G. COULLIETTE MAY 25 2000

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Omni-offices, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. August 15, 1997
Incorporated under laws of Date authorized to do business in Florida

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? October 4, 1999

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

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Jill B. Louis
Signature

5-19-00
Date

Jill B Louis
Typed or printed name

Vice President & General Counsel
Title

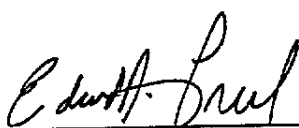
FILED
00 MAY 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "OMNIOFFICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HQ GLOBAL WORKPLACES, INC." THE FOURTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2758804 8320

001227968

AUTHENTICATION:

0419224

DATE:

05-04-00