

F97000005767

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

99 NOV 19 PM 4:08
FILED
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

400003050324--3
-11/22/99--01001--013
*****43.75 *****43.75

W990000026782

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HGG Acquisition Mack Realty Company F97-5767
(Corporation Name) (Document #)

2. None
(Corporation Name) (Document #)

3. Change
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 11/22

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
99 NOV 19 PM 3:57
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*00789, 00524, 00672

Examiner's Initials DR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

Capitol Services
1406 Hays Street
Suite 2
Tallahassee, FL 32301

SUBJECT: HGG ACQUISITION MACK REALTY COMPANY
Ref. Number: F97000005767

We have received your document for HGG ACQUISITION MACK REALTY COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures on both the application and the certificate from Pennsylvania.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 899A00055739

RECEIVED
99 NOV 22 PM 4:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. HGG Acquisition Mack Realty Company
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania
Incorporated under laws of
3. October 31, 1997
Date authorized to do business in Florida

FILED
99 NOV 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, 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? 11/5/1999
5. MACK REALTY HOLDING COMPANY
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.
- no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- no change
New Jurisdiction

Paul Weiner
Signature

November 5, 1999
Date

Paul Weiner
Typed or printed name

Senior Vice President
Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 17, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on November 5, 1999 for HGG ACQUISITION MACK REALTY COMPANY, a Pennsylvania corporation, incorporated September 10, 1997 whereby the corporate name was changed to MACK REALTY HOLDING COMPANY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzinger

Secretary of the Commonwealth

DPOS