

F97000005954



ACCOUNT NO. : 072100000032

REFERENCE : 818537 7145191

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pignone*

*Change  
Amend*

ORDER DATE : May 13, 1998

ORDER TIME : 9:44 AM

ORDER NO. : 818537-040

900002572229--0

CUSTOMER NO: 7145191

CUSTOMER: Electra M. Mcburnie, Paralegal  
Belmont Village  
8550 Katy Freeway  
Suite 300  
Houston, TX 77024

FOREIGN FILINGS

NAME: BELMONT CORPORATION

FILED  
98 JUN 25 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ☐ PROFIT  
☐ NON-PROFIT

XX ☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
98 JUN 25 AM 10:43  
DIVISION OF CORPORATION

\*02250, 00721, 00524, 00672

*ADW  
8/4/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: BELMONT CORPORATION  
Ref. Number: F97000005954

We have received your document for BELMONT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please add a corporate suffix to the new name. Corp attached to the name is not considered a corporate suffix.

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

Annette Hogan  
Corporate Specialist

Letter Number: 998A00035079

**RESUBMIT**

Please give original  
submission date as file date.

DIVISION OF CORPORATIONS

98 AUG -3 PM 4: 12

RECEIVED

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

FILED  
98 JUN 25 AM 11:30  
SECURITY of STATE  
TALLAHASSEE, FLORIDA

**(1-3 must be completed)**

- ## SECTION II

Title

# STATE OF MARYLAND

644269

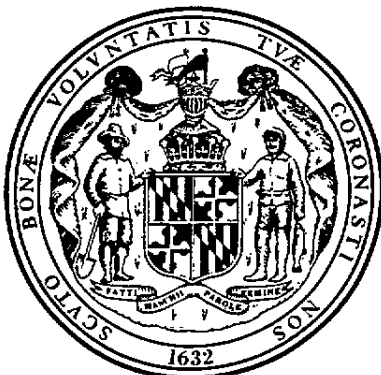
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT

ARTICLES OF AMENDMENT OF BELMONT CORPORATION CHANGING ITS NAME TO BELMONTCORP WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON MAY 14, 1998.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 23RD DAY OF JUNE, 1998.

*Nancy Grueninger*  
NANCY GRUENINGER  
ADMINISTRATIVE OFFICER