

F99000001242



ACCOUNT NO. : 072100000032
REFERENCE : 891121 12000A
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 35.00

FILED
00 NOV -9 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 8, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 891121-010

CUSTOMER NO: 12000A

200003458752--5

CUSTOMER: Renee Ann Winslow, Legal Asst
Shapiro & Adams, P.a.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

FOREIGN FILINGS

NAME: HQM AT BRADENTON II, INC.

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: Susie Knight -- EXT# 1156

EXAMINER: _____

FILED
00 NOV -9 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

COULLETTE NOV 09 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)

FILED
NOV -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HQM AT BRADENTON II, INC.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. March 5, 1999

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? _____

5. HQM AT POQUOSON, 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



Signature
Elizabeth Lago

Typed or printed name

11-3-00

Date
President

Title

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 "HQM AT BRADENTON II, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HQM AT POQUOSON, INC." THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.




Edward J. Freel, Secretary of State

3010597 8320

AUTHENTICATION: 0780132

001561242

DATE: 11-08-00