

F99000001245



FILED
00 NOV -9 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ORDER DATE : November 8, 2000

ORDER TIME : 10:10 AM

ORDER NO. : 891121-005

CUSTOMER NO: 12000A

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

100003458751--8

FOREIGN FILINGS

NAME: HQM AT LEESBURG, 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

N.C.
COULLETTE NOV 9 2000

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

RECEIVED
TALLAHASSEE, FLORIDA
NOV 9 2000
11:41:30

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HQM AT LEESBURG, INC.
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. March 5, 1999
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? _____

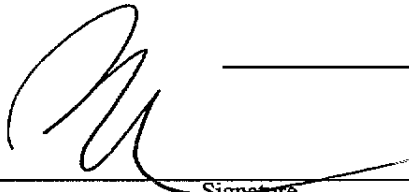
5. HQM AT WILLIAMSBURG, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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 Fogo
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 LEESBURG, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HQM AT WILLIAMSBURG, 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

3010608 8320

AUTHENTICATION: 0780130

001561240

DATE: 11-08-00