

P01441

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Associates Relocation Management Company, Inc.

changing name to: CitiCapital Relocation, Inc.

FILED  
01 JUL 19 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Profit

Nonprofit

Foreign

Limited Partnership

LLC

Certified Copy

Call When Ready

Walk In

Mail Out

*Amendment*

Dissolution/Withdrawal

Reinstatement

Annual Report

Name Registration

Fictitious Name

Photocopies

Call If Problem

Will Wait

Merger

Mark

Other

Change of RA

UCC

CUS

After 4:30

Pick Up

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 19 AM 11:57  
TALLAHASSEE, FLORIDA  
SUFFICIENCY OF FILING

Name

7/19/01

Order#: 4391149

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

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-07/19/01--01047--020

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

*MS*

Amount: \$ \_\_\_\_\_

*N.C.*

COULLETTE JUL 19 2001

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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

FILED  
01 JUL 19 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Associates Relocation Management Company, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Colorado
3. Date authorized to do business in Florida: March 30, 1984

**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?

July 1, 2001

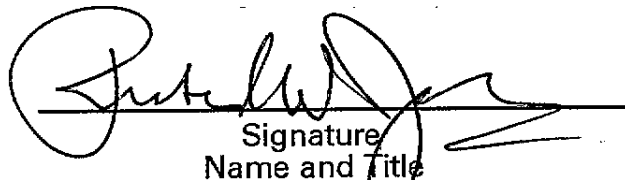
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CitiCapital Relocation, Inc.

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

No Change

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

  
Signature  
Name and Title

Robert W. Joven, Vice President.

5/29/01  
Date



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON MAY 2,  
2001, WITH AN EFFECTIVE DATE OF JULY 1, 2001, CHANGING THE  
CORPORATE NAME OF

ASSOCIATES RELOCATION MANAGEMENT COMPANY, INC.  
(COLORADO CORPORATION)

TO

CITICAPITAL RELOCATION, INC.

Dated: July 05, 2001

*Donetta Davidson*

SECRETARY OF STATE