

P24054

File 1st

FILING COVER SHEET

REFERENCE:

0173.5168

DATE:

1-19-99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Waban, Inc

FILED
99 JAN 19 PM 1:12
TALLAHASSEE, FL 32301
STATE OF FLORIDA

Done

Change
Amend

STATE FEES PREPAID WITH CHECK #

12851

FOR \$

43.75

300002745663-18

-01/19/99--01042--012

*****43.75 *****43.75

PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

RECEIVED
99 JAN 19 AM 10 27
DEPARTMENT OF
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ADR
1/19/99

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

2. DELAWARE
Incorporated under laws of

3. 4/25/1989
Date authorized to do business in Florida

FILED
99 JAN 19 PM 1:12
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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? 7/23/97

5. HOMEBASE, INC.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

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

Date

John L. Price
Typed or printed name

Secretary
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 "WABAN INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HOMEBASE, INC.", THE TWENTY-THIRD DAY OF JULY, A.D. 1997, AT 11:30 O'CLOCK A.M.



2067348 8320

991015229

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

9519819

DATE:

01-13-99