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CT CORPORATION SYSTEM				
660 EAST JEFFERSON STREET	c .			
Requestor's Name TALLAHASSEE, FL 32301				
Address				
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City State Zip	Phone			
CORPORATION	I(S) NAME	Ε	:0000210 -02/28/97- *****35.0	13366 -01086-012 0_*****85.00
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO **APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)
1. Insignia Management Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware Delaware
3. Date authorized to do business in Florida: December 28, 1990
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?
January 13, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation
Insignia Residential Corporation
6. If the amendment changes the period of duration, indicate new period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Signature Name and Title Kelley M. Brechler, Asst Sec.

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INSIGNIA MANAGEMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INSIGNIA RESIDENTIAL CORPORATION", THE THIRTEENTH DAY OF JANUARY, A.D. 1997, AT 4 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8304798

971028907

2249313 8320

DATE:

01-28-97