



P 37958

FILED
01 MAY -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 129921 4326751

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizot

NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAY -2 AM 11:27

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : April 26, 2001

ORDER TIME : 10:40 AM

ORDER NO. : 129921-005

CUSTOMER NO: 4326751

CUSTOMER: Ms. Susanne Schaller
The Prudential Real Estate
3333 Michelson Drive
Suite 1000
Irvine, CA 92612

FOREIGN FILINGS

NAME: THE RELOCATION FUNDING
CORPORATION OF AMERICA

200004131992--0

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

N.C.
G. COULLETTE MAY 02 2001

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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1. The Relocation Funding Corporation of America
Name of corporation as it appears on the records of the Department of State.
2. California 3. 3/19/1992
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? April 10, 2001

5. The Relocation Freight Corporation of America
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

Susanne E. Schaller
Signature

April 24, 2001
Date

SUSANNE E. Schaller
Typed or printed name

ASSISTANT SECRETARY
Title

State of California


SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **10th day of April, 2001**, there was filed in this office an amendment changing the corporation name from **THE RELOCATION FUNDING CORPORATION OF AMERICA**, a California corporation, to **THE RELOCATION FREIGHT CORPORATION OF AMERICA**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 1, 2001.


BILL JONES
Secretary of State

llb