Page I of I

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(((H08000251672 3)))



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HRB PROPERTY CORPORATION

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11/6/2008

November 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HRB PROPERTY CORPORATION 719 GRISWOLD SUITE 1700 DETROIT, MI 48226

SUBJECT: HRB PROPERTY CORPORATION

REF: P40218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WE NEED A CERTIFICATE THAT STATES BOTH THE OLD AND NEW NAME FOR THE CORPORATION ALONG WITH THE DATE THE AMENDMENT WAS FILED IN THE HOME STATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H08000251672 Letter Number: 708A00056617

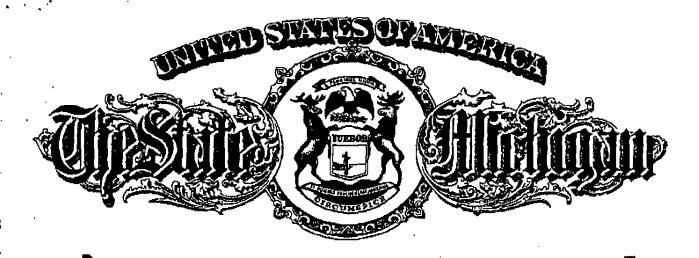
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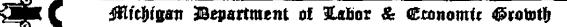
PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	P402	18	Zarren e	
_	(Document number of o	orporation (if known)		35
			مدُ بينياً داه اسم ويراط دامسه ويراط	ē W
1 HRB Property Corporation				1300334
(Name o	f corporation as it appears on th	e records of the Department of State)	22.50	
	,			-D [187]
2. Michigan		3, 08/21/1992	-3 <u>-44</u>	The second
(Incorporated un	der laws of)	(Date authorized to do busi	ness in Plori	dat.
				2
	SECTION		المنظمة المنظمة المنظمة المنظمة المنظمة المنظمة	သ
((4-7 complete only the	APPLICABLE CHANGES)	r 14	
,				
4. If the amendment changes the	name of the corporation, w	hen was the change effected un-	der the law	rs of
its jurisdiction of incorporation	09 11/5:/2008	•		
res juitadionon of montouduor	1:			
5. AMPF Property Corporation				
(Name of corporation after the	amendment, adding suffix	"corporation," "company," or	'incorporat	ted," or
appropriate abbreviation, if ne	ot contained in new name	of the corporation)		
(If new name is unavailable in l business in Florida)	Florida, enter alternate cor	porate name adopted for the pur	pose of tra	nsacting
6. If the amendment changes the	period of duration, indicate	e new period of duration.		
_	(New dur	ation		
	•	•		
7. If the amendment changes the	jurisdiction of incorporation	on, indicate new jurisdiction.		
•				
_	(New juris	diction)		
8. Attached is a certificate or doc 90 days prior to delivery of the having ductody of corporate re-	ument of similar import, e application to the Departr cords in the jurisdiction un	videncing the amendment, authe nent of State, by the Secretary o ider the laws of which it is incor	nticated no f State or o porated.	ot more than other official
(Signature of a director, presi	ident or other officer - if in the	ands		•
of a receiver or other court a	ppointed fiduciary, by that fidu	ciary)		
Susan M. Belts	· · · · · · · · · · · · · · · · · · ·	Assistant Scen	retary	
(Typed or printed name of	A merca cionina)	(Title of person sign	ing) U	





Lansing, Michigan

This is to Certify That :

OLDE PROPERTY CORPORATION

was validly incorporated as a Michigan profit corporation on February 10, 1992.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on August 11, 2003, amending Article I, changing the corporate name to HRB PROPERTY CORPORATION.

a Certificate of Amendment to the Articles of Incorporation was filed on November 5, 2008, amending Article I, changing the corporate name to AMPF PROPERTY CORPORATION.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

> In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of November, 2008.

> > . Director

Bureau of Commercial Services

