

P97000025331

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Total Relocation Services of Florida, Inc.

changing name to:

TAA Properties of Florida, Inc.

2001 SEP 18 PM 3:09
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

200004597262--5

09/18/01-01065-002

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

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 9/18/01 Order#: 4793086
 Availability _____
 Document _____
 Examiner _____ Ref#: _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

File 7/28

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

SEP 18 PM 3:09

RECEIVED

N.C.

C. Coulliette SEP 18 2001

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

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TOTAL RELOCATION SERVICES OF FLORIDA, INC.

FILED
2001 SEP 18 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Section 607.1006 of the Florida Business Corporation Law.


The undersigned, being the President of Total Relocation Services of Florida, Inc., hereby certifies as follows:

1. The name of the corporation is Total Relocation Services of Florida, Inc.
2. The Articles of Incorporation are amended to change the name of the Corporation. Article I is amended to read as follows:

The name of the corporation is TAA Properties of Florida, Inc.

3. The amendment was adopted on September 11, 2001.
4. The amendment was authorized by the Shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, this certificate has been subscribed this 11th day of September, 2001 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.


Thomas A. Ahern, President