

F02000001913

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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BASIC AMENDMENT

MBR&M SUBSIDIARY, INC.

Certificate of Status	0
Certified Copy	2
Page Count	04
Estimated Charge	\$52.50

7 Name Change

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10/07/02 De

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MBR&M Subsidiary, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000001913

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer E. Fisher
(Name of person)

Mayer, Brown, Rowe & Maw
(Name of firm/company)

350 South Grand Avenue, 25th Floor
(Address)

Los Angeles CA 90071
(City/state and zip code)

For further information concerning this matter, please call:

Jennifer E. Fisher at (213) 229-5156
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| ☐ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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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)

F02000001913

(Document number of corporation (if known))

1. MBR&M Subsidiary, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. April 17, 2002
(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? September 30, 2002
5. IndyMac Resources, Inc.
(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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jennifer E. Fisher
(Typed or printed name)

September 20, 2002
(Date)

President
(Title)

FILED
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DIVISION OF CORPORATIONS
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MBR&M SUBSIDIARY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INDYMAC RESOURCES, INC.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 5 O'CLOCK P.M.



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020608176

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2012043

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DATE: 10-01-02