



F95000000187

September 2, 1998

Amendment Section  
Division of Corporations  
Po Box 6327  
Tallahassee, FL 32314

800002633698--4  
-09/08/98-01065-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: MidCoast Mortgage Corporation**

Dear Sir/Madam:

Enclosed for filing please find an original and one (1) copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced corporation together with Check No. 5871 in the amount of \$35.00 in payment of the filing fee. The contact information is as follows:

Michele M. Mueller  
MidCoast Credit Corp.  
1926 Tenth Avenue North, 4th Floor  
Lake Worth, FL 33461  
Tel: (561) 540-6224 ext. 126  
Fax: (561) 582-5120

Very truly yours,

*Michele M Mueller*

Michele M. Mueller  
Legal Assistant

mmm  
Enclosures

FILED  
98 SEP - 8 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC  
9/15*

**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)**

**FILED**  
98 SEP -8 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. MIDCOAST MORTGAGE CORPORATION  
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK 3. 1/12/95  
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? 8/25/98
5. MIDCOAST CREDIT CORP.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
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

      August 31, 1998  
Signature      Date

OLGA E. PARRA      EXECUTIVE VICE PRESIDENT  
Typed or printed name      Title

State of New York }  
Department of State } SS:

I hereby certify, that the certificate of incorporation of MIDCOAST CREDIT CORP. was filed on 06/24/1958, under the name of COLONIAL MORTGAGEE CORP., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment COLONIAL MORTGAGEE CORP., changing name to MIDLANTIC HOME MORTGAGE CORPORATION, was filed 04/26/1984.

Restated Certificate and Name Change of MIDLANTIC HOME MORTGAGE CORPORATION, changing name to MIDCOAST HOME MORTGAGE CORPORATION was filed on 03/31/1992.

A Certificate of Amendment MIDCOAST HOME MORTGAGE CORPORATION, changing name to MIDCOAST MORTGAGE CORPORATION, was filed 05/19/1992.

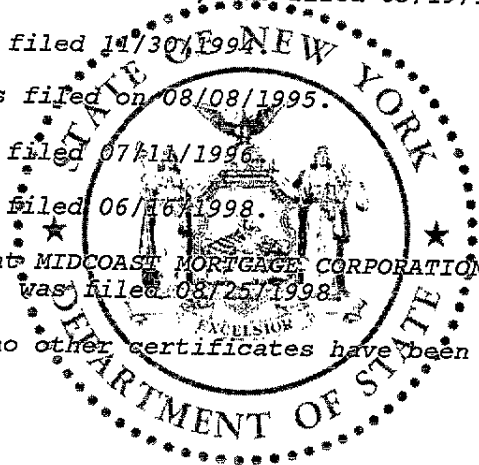
A Biennial Statement was filed 11/30/1994.  
Certificate of change was filed on 08/08/1995.

A Biennial Statement was filed 07/11/1996.

A Biennial Statement was filed 06/16/1998.

A Certificate of Amendment MIDCOAST MORTGAGE CORPORATION, changing name to MIDCOAST CREDIT CORP., was filed 08/25/1998.

I further certify, that no other certificates have been filed by such corporation.



(page 2) - MIDCOAST CREDIT CORP.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of August  
one thousand nine hundred and  
ninety-eight.*



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