

822526

CT CORPORATION SYSTEM

FILED
01 MAY -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

CitiFinancial Mortgage Company, Inc.

formerly: Associates Home Equity Services, Inc.

300004136793--6
-05/04/01--01047--021
*****43.75 *****43.75

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger	2001 MAY -4 PM 12:08 RECEIVED DEPARTMENT OF STATE DIVISION OF CORPORATIONS TO ACKNOWLEDGE SUFFICIENCY OF FILING
<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 _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/4/01

Order#: 3767073

NC
5-4-01
BKS

Ref#: _____

Amount: \$ _____

File Second

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

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

SECTION I (1-3 must be completed)

1. Associates Home Equity Services, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: March 19, 1969

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 30, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CitiFinancial Mortgage Company, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Terri Baer

Signature
Name and Title

Terri Baer, Assistant Secretary

April 17, 2001

Date

FILED
01 MAY -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that a Certificate of Amendment of ASSOCIATES HOME EQUITY SERVICES, INC. changing name to CITIFINANCIAL MORTGAGE COMPANY, INC. was filed in this Department on 04/30/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of May
two thousand and one.*

200105020009 59

