

Document Number Only

849955

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002379301--0

-12/22/97--01087--025

*****35.00 *****35.00

FILED
97 DEC 22 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
1/1/98

Inland Mortgage Corporation

changing to:

Irwin Mortgage Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

DEC 22 1997

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DEC 23 1997

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RECEIVED
97 DEC 22 PM 1:06
SOUTH FLORIDA
CORPORATION

CR2E031 (1-89)

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

FILED
97 DEC 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
11/1/98

SECTION I (1-3 must be completed)

1. Inland Mortgage Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Indiana

3. Date authorized to do business in Florida: August 6, 1981

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?

Filed October 23, 1997 effective January 1, 1998

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

Irwin Mortgage Corporation

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

No Change

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

Robert H. Griffith, Jr. December 9, 1997

Signature Robert H. Griffith, Jr.
Name and Title First Vice President

Date

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

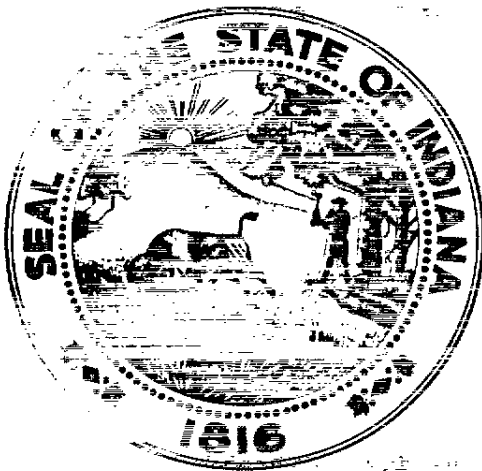
I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of October 23, 1997, were filed, changing the name of the corporation from:

INLAND MORTGAGE CORPORATION

to

IRWIN MORTGAGE CORPORATION

The effective date of this change of corporate name is January 1, 1998.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eleventh day of December, 1997.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy

IRWIN MORTGAGE CORPORATION



An Irwin Financial Company

December 9, 1997

To whom it may concern:

Irwin Mortgage Corporation would like to cancel our name registration so that Inland Mortgage Corporation can file evidence changing its name to Irwin Mortgage Corporation.

Very truly yours,

Robert H. Griffith Jr.
Robert H. Griffith Jr.