# F01000001835

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### **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: ALTA Financial Corporation (Name of Corporation)	<u> </u>
DOCUMENT NUMBER: F01000001835	
The enclosed Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to th	e following:
Sonya Bilbro (Name of Contact Person)	- v
ALTA Financial Corporation (Firm/Company)	
2727 Paces Ferry Rd., One Paces West, Su (Address)	ite 1800
Atlanta, GA 30339 (City/State and Zip Code)	e e e e e e e e e e e e e e e e e e e
For further information concerning this matter, please call:	
Sonya Bilbro at (770) (Name of Contact Person) at (Area Code 8	250-3183 Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status V Certified	nal copy is Certified Copy
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314  Street Address: Amendment Sec Division of Corporations Clifton Building 2661 Executive Tallahassee, FL	tion porations 3 Center Circle

## 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)		O6 SEP	T
F01000001835	SSE	2	*
(Document number of corporation (if known)	in -	2	T
1.AF Mortgage Corporation	STATE LORIC	သ္ ၂၀	
(Name of corporation as it appears on the records of the Department of State)	A		
2. Georgia 3. 02/15/2001			
(Incorporated under laws of) (Date authorized to do busine	ss in Florid	da)	
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  4. If the amendment changes the name of the corporation, when was the change effected unde its jurisdiction of incorporation? September 8, 2006	r the law	s of	
5. ALTA Financial Corporation  (Name of corporation after the amendment, adding suffix "corporation," "company," or "in appropriate abbreviation, if not contained in new name of the corporation)	icorporat	ed," c	r
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpo business in Florida)	se of tran	nsacti	ng
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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)			
Charles R. Krogh Vice Preside			
(Typed or printed name of person signing) (Title of person	n signing)	i	

Control No. K948037

## STATE OF GEORGIA

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### ALTA FINANCIAL CORPORATION

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 11/22/1999 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 8th day of September, 2006

Cathy Cox Secretary of State

Certification Number: 277476-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp