

F02000003251

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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03 JUN 30 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
1a 7/1/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Provident Mortgage Corporation of Minnesota
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Shell

(Name of person)

Provident Mortgage Corporation of Minnesota

(Name of firm/company)

3100 W. Lake Street, Suite 100

(Address)

Minneapolis, MN 55416

(City/state and zip code)

For further information concerning this matter, please call:

Kari P. Berg

(Name of person)

at

(612)

285-6265

(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)

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

FILED
03 JUN 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2003

KRISTEN SHELL
PROVIDENT MORTGAGE CORPORATION OF MINN.
3100 W. LAKE STREET, SUITE 100
MINNEAPOLIS, MN 55416

SUBJECT: PROVIDENT MORTGAGE CORPORATION OF MINNESOTA
Ref. Number: F02000003251

We have received your document for PROVIDENT MORTGAGE CORPORATION OF MINNESOTA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 003A00028871

RECEIVED
03 JUN 30 AM 11:43
DIVISION OF CORPORATIONS

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)

(Document number of corporation (if known))

1. Provident Mortgage Corporation of Minnesota
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota 3. 6/26/02
(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? 3/27/03
5. ProviNet Mortgage Corporation, 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)

Kari P. Berg
(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)

Kari P. Berg

(Typed or printed name)

4/24/03
(Date)

COO

(Title)

FILED
03 JUN 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

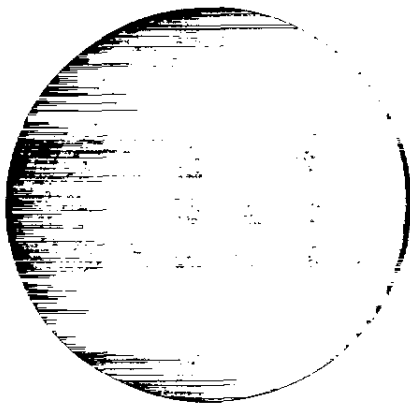
Old Name: PROVIDENT MORTGAGE CORPORATION of Minnesota

New Name: PROVINET MORTGAGE CORPORATION, INC.

State of Incorporation: MN

Date Amendment filed: 03/27/2003

This certificate has been issued on 06/26/03.



Mary Kiffmeyer
Secretary of State.