

02/10/2006 15:25

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CT CORP

PAGE 02/04

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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Account Number : FCA000000023  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**IMPAC MULTIFAMILY CAPITAL CORPORATION**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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2/10/06

**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)**

F03000062923

(Document number of corporation (if known))

FILED  
06 FEB -8  
11 10 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. IMPAC Multifamily Capital Corporation

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 06/13/2003

(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? 12/23/2003

5. IMPAC Commercial Capital Corporation

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

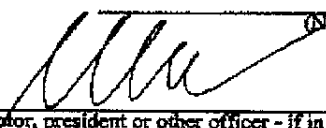
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

William D. Endresen

(Typed or printed name of person signing)

02/03/04

(Date)

President

(Title of person signing)

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FEB-06-2006 13:23

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PAGE 04/04  
P.03/03

## State of California Secretary of State

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 26th day of February, 2002, **IMPAC MULTIFAMILY CAPITAL CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That on the 23rd day of December, 2005, there was filed in this office an amendment to set forth a change of corporate name from: **IMPAC MULTIFAMILY CAPITAL CORPORATION** to: **IMPAC COMMERCIAL CAPITAL CORPORATION**.

I further certify, that according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of January 28, 2006.



BRUCE McPHERSON  
Secretary of State