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Old Central Wharf  $\cdot$  75 Central Street Boston, Massachusetts 02109-3497

		<i>†</i> .	Office Use	Office Use Only		
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Profit	Amendment			******5.00 ******5.00		
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Examiner's Initials

# 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)

Continental Wingate Mortgage Corporation
Name of corporation as it appears on the records of the Department of State.
Massachusetts 3. April 16, 1993 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? January 30, 1998
Continental Wingate Capital Corp.  Company of composition after the amendment adding suffix "composition" "company" or "incomposited " or appropriate abbreviation.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, not contained in new name of the corporation.
5. If the amendment changes the period of duration, indicate new period of duration.
New Duration
1. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction
Bu-Colland Date  Signature Date
Brian E. Callahan Treasurer
Typed or printed name Title



## The Commonwealth of Massachusetts

Secretary of the Commonwealth State House, Boston, Massachusetts 02133

April 29, 1998

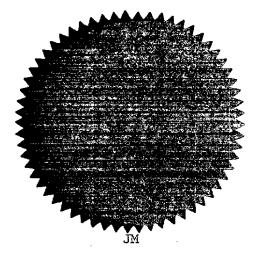
### TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, Continental Wingate Mortgage Group, Inc. was incorporated under the General Laws of this Commonwealth on October 9, 1991.

I also certify that by Articles of Amendment filed here January 30, 1992, the name of said corporation was changed to Continental Wingate Mortgage Corporation.

I further certify that by Articles of Amendment filed here January 30, 1998, the name of said corporation was changed to Continental Wingate Capital Corp.

I also certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Ellian Travino Galicin

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.