

**COLDWELL  
BANKER**

LINDA BRACKEN  
Vice President  
Legal Counsel

SEPTEMBER 24, 1997

COLDWELL BANKER CORPORATION  
27271 LAS RAMBLAS  
MISSION VIEJO, CA 92691

Florida Department of State  
Amendment of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002306303--2  
-09/29/97-01122--010  
\*\*\*35.00 \*\*\*35.00

RE: COLDWELL BANKER FUNDING CORPORATION  
(A DELAWARE CORPORATION)  
CORPORATE ID #: F93000005641(6)

Dear Sir:

Enclosed for filing is the Application for Amended Certificate of Authority submitted on behalf of the above corporation. Also enclosed is check # 00000916 for \$35.00 for the proper filing fee.

Please acknowledge receipt by date-stamping the enclosed file copy of this Application and returning it in the self addressed stamped envelope provided.

If you have any questions regarding this Application, please call me collect telephone number (714) 367-2072.

Thank you for your assistance.

Sincerely,

*Linda Bracken*

Linda Bracken

LJB:ksd  
Enclosure(s)

97 SEP 29 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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)**

1. Coldwell Banker Funding Corporation  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. December 13, 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? June 16, 1997
5. HFS Mobility Funding 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
not applicable  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
not applicable  
New Jurisdiction

Sladen W. Hall  
Signature

Sladen W. Hall

Typed or printed name

September 10, 1997

Date

First Vice President

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 29 14 10:59

APPROVED  
AND  
FILED

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COLDWELL BANKER FUNDING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HFS MOBILITY FUNDING CORPORATION", THE SIXTEENTH DAY OF JUNE, A.D. 1997, AT 11:45 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2351054 8320

971285441

AUTHENTICATION:

DATE:

8623651

08-26-97