

F94000000824



ACCOUNT NO. : 072100000032

REFERENCE : 187128 7124907

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : March 29, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 187128-035

900002825389--7

CUSTOMER NO: 7124907

CUSTOMER: Loretta Salzano, Esq
Altiva Financial Corporation
1000 Park Wood Circle
Suite 500
Atlanta, GA 30339

FOREIGN FILINGS

NAME: MEGO MORTGAGE CORPORATION

PROFIT
NON-PROFIT

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 MAR 31 PM 12:14
DIVISION OF CORPORATION

FILED
99 MAR 31 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
4-2-99
CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 1999

CSC

TALLAHASSEE, FL

SUBJECT: MEGO MORTGAGE CORPORATION
Ref. Number: F94000000824

We have received your document for MEGO MORTGAGE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please correct #4 and #5 of the application and return for filing.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00016510

RECEIVED
99 APR -2 AM 11:32
DIVISION OF CORPORATION

RESUBMIT
Please give original
submission date as file date

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. MEGO MORTGAGE CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. DELAWARE

Incorporated under the laws of

3. 2/18/94

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? MARCH 18, 1999

5. ALTIVA FINANCIAL 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.

NO CHANGE

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO CHANGE

New Jurisdiction



Signature

J. RICHARD WALKER

Typed or printed name

March 25 1999

Date

EXEC. VICE PRESIDENT

Title

FILED
99 MAR 31 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEGO MORTGAGE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALTIVA FINANCIAL CORPORATION", THE EIGHTEENTH DAY OF MARCH, A.D. 1999, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2300624 8320

AUTHENTICATION:

9658671

991123068

DATE:

03-30-99