

Document Number Only

F94000004073

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

8000002299528--8

-09/22/97--01100--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Holliday Fenoglio, Inc.

to:

AMBESCO Mortgage Capital, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/22

2nd

9/24  
got  
Name  
Change

RECEIVED  
97 SEP 22 AM 11:33  
DIVISION OF CORPORATION

CR2E031 (1-89)

FILED

97 SEP 23 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 22, 1997

**C T CORPORATION SYSTEM**

**TALLAHASSEE, FL**

**SUBJECT: HOLLIDAY FENOGLIO, INC.**  
**Ref. Number: F94000004073**

We have received your document for HOLLIDAY FENOGLIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity was authorized to transact business in Florida on August 5, 1994, please correct number three of your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 597A00046822

9/23/97

File 2nd

RECEIVED  
97 SEP 23 PM 12:02  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
97 SEP 23 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Holliday Fenoglio, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 5, 1994

**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?  
July 25, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
AMRESCO Mortgage Capital, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.  
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

L. Keith Blackwell

Signature  
Name and Title

L. Keith Blackwell, Secretary

9/14/97

Date

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

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOLLIDAY FENOGLIO,  
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"AMRESCO MORTGAGE CAPITAL, INC.", THE TWENTY-FIFTH DAY OF JULY,  
A.D. 1997, AT 4:25 O'CLOCK P.M.



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

*Edward J. Freel, Secretary of State*

2419890 8320

971314628

AUTHENTICATION:

DATE:

8660077

09-19-97