

F940000006681

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002130410--0
-04/01/97--01000--003
*****35.00 *****35.00

Morcap, Inc.

name changed to: Morcap Residential

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ 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

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

4/1

*file 1/2
jon
name change*

FILED
97 APR -1 PM 3:58
TALLAHASSEE, FLORIDA

SENT BY:
SENT BY:

3-26-97 : 5:27PM : KIRKPATRICK&LOCKHART-
3-24-97 : 2:07PM : J. J. CORP. SYSTEM P.C.

770 551 0390:# 2

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

FILED
97 APR - 1 PM 3:58
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MorCap, 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: December 29, 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?
January 2, 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:
MorCap Residential, 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.

Lorraine Zimmerman
Signature

Name and Title

3-27-96
Date

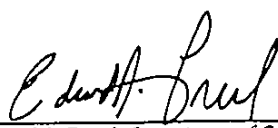
L. ZIMMERMAN
SENIOR VP

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 "MORCAP, INC.", FILED
A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MORCAP
RESIDENTIAL, INC.", THE SECOND DAY OF JANUARY, A.D. 1997, AT
3:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2445497 8320

971102526

AUTHENTICATION:

8396517

DATE:

03-31-97