

Document Number Only

F950000000115

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002306069--3
-09/29/97--01098--024
*****35.00 *****35.00

Amresco Mortgage Capital, Inc.

to:

Amresco Consolidation Corp.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

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

CR2E031 (1-89)

97 SEP 23 PM 3:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

97 SEP 23 PM 12:02
CLERK OF CORPORATION

9/23

9/24

File 1st
name change

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

FILED
97 SEP 23 PM 3:04
SECTION 1 OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AMRESKO MORTGAGE CAPITAL, 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: January 9, 1995

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?

April 24, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AMRESKO CONSOLIDATION CORP.

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

8/6/97

Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMRESKO MORTGAGE CAPITAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMRESKO CONSOLIDATION CORP.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 1996, AT 1:15 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

2468645 8320

971309792

AUTHENTICATION:

8653979

DATE:

09-17-97