

Document Number Only

F95000002560

99 NOV -3 PM 2:26
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

800003033788--7

--11/03/99--01047--025

*****35.00 *****35.00

CORPORATION(S) NAME

Green Tree Financial Corp. - Alabama
changing name to: Conseco Finance Corp. - Alabama

Change
Amend

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ 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.F. Verifier

PLEASE RETURN TO TALLAHASSEE, FLORIDA

FILED

THAT

LAURA

99 NOV 3 AM 11:53
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

SECTION I (1-3 must be completed)

1. Green Tree Financial Corp. - Alabama
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: May 25, 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?

10-1-99 effective November 1, 1999

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

Conseco Finance Corp. - Alabama

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.

Wanda Lamb-Lindow
Signature
Name and Title

9/20/99

Date

Wanda Lamb-Lindow, Assistant
Secretary

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 "GREEN TREE FINANCIAL CORP. - ALABAMA", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONSECO FINANCE CORP. - ALABAMA", THE FIRST DAY OF OCTOBER, A.D. 1999, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 1999.




Edward J. Freel, Secretary of State

2504264 8320

0007699

991418251

AUTHENTICATION:

10-04-99

DATE: