# -960000001086

October 30, 1997

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Name change of Arbor Mortgage Corporation dba First City Financial Re:

Dear Sir/Madam:

Please be advised that effective January 1, 1998 our corporate name, "Arbor Mortgages" Corporation dba First City Financial" will be changing. The new name will be First City Financial Corp. The Corporation will continue to do business under the assumed and/or trade name "First City Financial." Enclosed please find the following:

- ✓ Application by Foreign Profit Corporation to file Amendment (Plus 2) copies)
- ✓ Check in the amount of \$35.00 for filing fee
- ✓ Articles of Amendment to the Articles of Incorporation

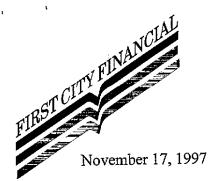
If you have any questions or need further information, you can contact me at (303)779-0800.

Sincerely,

Sarah Robinson EFFECTIVE DATE

Enc.

5445 DTC Parkway, Suite 100 • Englewood, CO 80111 • Phone: (303) 779-0800 • FAX: (303) 779-8049



Amendment Section Division of Corporations Attn: Carol Mustain P.O. Box 6327 Tallahassee, FL 32314

Re: Name change of Arbor Mortgage Corporation dba First City Financial

Dear Ms. Mustain:

Pursuant to your letter dated November 7, 1997 enclosed please find the following:

✓ Application (With changes)

ah Robinson

✓ Certificate Evidencing the Amendment

Please be advised that effective January 1, 1998 our corporate name, "Arbor Mortgage Corporation dba First City Financial" will be changing. The new name will be First City Financial Corp. The Corporation will continue to do business under the assumed and/or trade name "First City Financial."

If you have any questions or need further information, you can contact me at (303)779-0800.

Sincerely,

Sarah Robinson

**Executive Assistant** 

Enc.



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 7, 1997

FIRST CITY FINANCIAL % SARAH ROBINSON 5445 DTC PARKWAY, SUITE 100 ENGLEWOOD, CO 80111

SUBJECT: ARBOR MORTGAGE CORPORATION

Ref. Number: F9600001086

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

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

In section II of your form, please indicate the date the amendment was filed in the home state on line 4. If the amendment has an effective date, please indicate that date separately.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 397A00053980



FILED 97 NOV 21 AM 8: 44

SECRETART OF STATE TALLAHASSEE, FLORIDA

## STATE OF COLORADO

DEPARTMENT OF STATE

#### **CERTIFICATE**

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF INCORPORATION WERE FILED ON OCTOBER 3, 1997, WITH A DELAYED EFFECTIVE DATE OF JANUARY 1, 1998, CHANGING THE CORPORATE NAME OF

ARBOR MORTGAGE CORPORATION (COLORADO CORPORATION)

TO

FIRST CITY FINANCIAL CORP.

Dated: November 04, 1997

Victoria Buckley
SECRETARY OF STATE

## EFFECTIVE DATE

PROFIT CORPORATION

1-1-98

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

(Pursuant to s. 607.1504, F.S.)

SECT			-
(1-3 MUST BI	COM	PLETE	D)

1 Arbor Mortgage Corporation
1. Arbor Mortgage Corporation  Name of corporation as it appears on the records of the Department of State.
3. 9/13/96
2. Colorado Date authorized to do business in Florida Incorporated under laws of
Incorporated index laws of
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? 10-3-97 Delayed effective date: 1/1/98
<ul> <li>5. First City Financial Corp.         Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.     </li> <li>6. If the amendment changes the period of duration, indicate new period of duration.</li> </ul>
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction  10-29-97  Date
Signature
President/CEO
Anita Padilla Pieper President/Coo  Typed or printed name