



F96000001086

October 30, 1997

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

100002336621--S
-11/03/97-01125-012
*****35.00 *****35.00

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

Dear Sir/Madam:

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." 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

Sarah Robinson
Executive Assistant

Enc.

EFFECTIVE DATE

1-1-98

Name Change
LTS

11-25-97



November 17, 1997

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)
- ✓ 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: F96000001086

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

SECRETARY 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

1-1-98

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

SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 NOV 21 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- SECTION II**
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- ### New Duration

- ## New Jurisdiction

Signature _____

10-29-97

Date _____

Anita Padilla Pieper
Typed or printed name

President/CEO
Title