

F96000001988

**LOGS Financial Services, Inc.**

4201 Lake Cook Road, 2nd Floor  
Northbrook, Illinois 60062  
(847) 291-9100  
(FAX) 291-1653

**KIMBERLY PAYNE**  
Attorney

September 7, 1999

FILED  
99 SEP - 8 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Via Federal Express

Ms. Karen Gibson  
Amendment Section  
Department of State, Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

600002981566-3

-09/08/99 -01005--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORP INC

\$35.00

Dear Ms. Gibson:

As we discussed, we have changed the name of our company in Illinois and need to do so in Florida. Our company, LOGS National Servicing Agency, Inc., an Illinois domestic corporation, is currently qualified to do business as a foreign corporation in Florida. Enclosed is an original Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida ("Amendment") which changes the name of the entity "LOGS National Servicing Agency, Inc." to "LOGS Financial Services, Inc."

I have enclosed an originally executed Amendment and an exact duplicate copy, a check for \$35.00 for the filing fee made payable to "Department of State" and an original Illinois Certificate evidencing the name change.

Ms. Gibson, thank you for your assistance. Please send me a certified copy of the Florida Amendment when this transaction is completed. If you have any questions or problems with this matter, or if you need anything else to complete this filing, please let me know.

Cordially,  
**LOGS Financial Services, Inc.**



Kimberly Payne,  
Attorney

Enclosures

NC  
all 9-8


**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

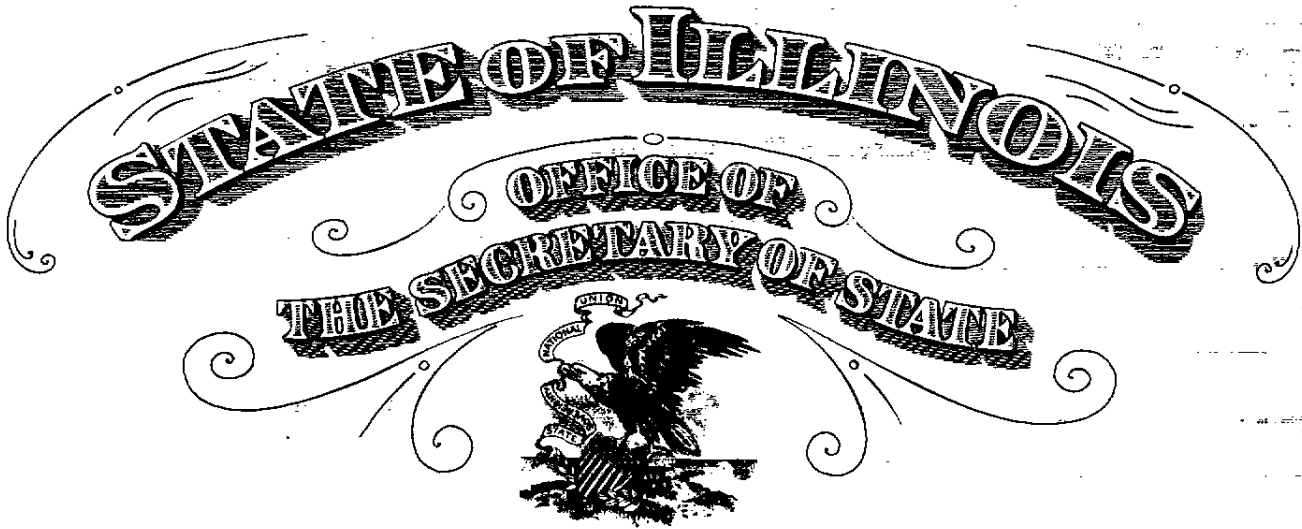
1. LOGS National Servicing Agency, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Illinois  
Incorporated under laws of
3. April 23, 1996  
Date authorized to do business in Florida

**FILED**  
99 SEP - 8 PM 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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? May 20, 1999
5. LOGS Financial Services, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
not applicable  
\_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
not applicable  
\_\_\_\_\_  
New Jurisdiction
-   
Signature
- 9/7/99  
Date
- Gerald M. Shapiro  
Typed or printed name
- President and Director  
Title

File Number 5557-358-1



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that* ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE MAY 20, 1999 CHANGING CORPORATE NAME FROM LOGS NATIONAL SERVICING AGENCY, INC. TO LOGS FINANCIAL SERVICES, INC.\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 21ST *day of* MAY *A.D.* 1999

*Jesse White*

SECRETARY OF STATE