

F96000003734

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002256343--8
-08/04/97--01043--028
*****35.00 *****35.00

300002256343--8
-08/04/97--01043--029
*****52.50 *****52.50

ProCredit Corp

to:

Mist Financial Corp

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☒ Amendment
☐ Dissolution/Withdrawal
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☒ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ After 4:30
☒ Pick Up

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

Connie authorized
addition of name
of signor.

8/4

Change

RECEIVED
97 AUG -4 AM 11:42
DIVISION OF CORPORATION

07/28 12:31 1997 FROM:

JUL-28-1997 22:45

TEL:

C.T. CORP

Jul 29, 97 15:04 No. 023 P.03
TO: 2128068008 PAGE: 2

P.02/02

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

FILED
97 AUG -4 PM 3:48
TALLAHASSEE, FLORIDA
STATE

SECTION I (1-3 must be completed)

1. ProCredit Corp.
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: July 23, 1996

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?

July 25, 1997

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

Mist Financial Corp.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

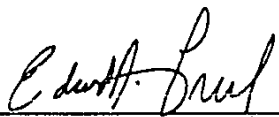
James Connor PRESIDENT
Signature
Name and Title James Connor

7.30.97
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROCREDIT CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIST FINANCIAL CORP.", THE TWENTY-FIFTH DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2414736 8320

971247827

AUTHENTICATION:

8576147

DATE:

07-25-97