

F97000003340

21st Mortgage Corporation

607 Market Street, Suite 521

Knoxville, TN 37902

(865) 523-2120 ext. 1085

FAX: (865) 523-6805

January 25, 2001

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-03/05/01--01126--013
*****35.00 *****35.00

State of Florida
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amended Application for Authorization

Dear Sir or Madam:

This letter is to notify your office that **21st Century Mortgage Corporation** has changed its name to **21st Mortgage Corporation**. Enclosed you will find an Amended Application for Authorization, an original certificate from Delaware, and a check in the amount of \$35.00. If you have any questions or need anything else, please call me at 1-800-955-0021 ext. 1085.

Sincerely,

Renee Bermond

Renee Bermond
Licensing

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN MAR 15 2001

FL

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)

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 21st Century Home Mortgage Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 6/26/97
Incorporated under laws of Date authorized to do business in 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? 1/26/01

5. 21st mortgage Corporation
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.

n/a
New Duration

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

n/a
New Jurisdiction

Tim Williams
Signature

1/26/01
Date

Tim Williams
Typed or printed name

President
Title

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "21ST CENTURY MORTGAGE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "21ST MORTGAGE CORPORATION", THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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010061594

AUTHENTICATION: 0983538

DATE: 02-21-01