

F97000004601



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 894644 5125160

AUTHORIZATION : Patricia Piguit

COST LIMIT : \$ ~~70.00~~ 35.00

ORDER DATE : July 16, 1998

ORDER TIME : 9:0 AM

ORDER NO. : 894644-120

CUSTOMER NO: 5125160

CUSTOMER: Ms. Christi Miller.
The Impac Companies
20371 Irvine Avenue

100002597521--9

Santa Ana Heigh, CA 92707

FOREIGN FILINGS

NAME: IMPERIAL COMMERCIAL CAPITAL
CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED
98 DEC 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93 JUL 24 AM 9:57
DIVISION OF CORPORATION

See 12/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1998

CSC

TALLAHASSEE, FL

SUBJECT: IMPERIAL COMMERCIAL CAPITAL CORPORATION
Ref. Number: F97000004601

We have received your document for IMPERIAL COMMERCIAL CAPITAL CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records show the date of authorization to do business in Florida is September 2, 1997. Please correct your document accordingly. Please give the date the name change was effective in California, on number 4. The date on the certificate from California is 1988, is that date correct?

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00039219

RESUBMIT
Please give original
submission date as file date.

RECEIVED
DIVISION OF CORPORATIONS
JUL 27 1998
TALLAHASSEE, FL

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

(1-3 must be completed)

Name of corporation as it appears on the records of the Department of State.

Incorporated under the laws of

Date authorized to do business in Florida

(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? January 28, 1998

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.

New Duration

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

New Jurisdiction

Signature _____

William D. Endresen

Typed or printed name

Date _____

PRESIDENT

Title

FILED
98 DEC 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

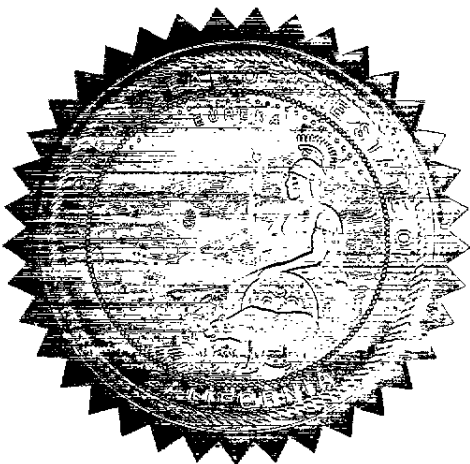
State of California

SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of January, 1998**, there was filed in this office an amendment changing the corporation name from **IMPERIAL COMMERCIAL CAPITAL CORPORATION**, a California corporation, to **IMPAC COMMERCIAL CAPITAL CORPORATION**.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 23, 1998.

Bill Jones
BILL JONES
Secretary of State