

# F97000005555

CORPORATION SYSTEM

CORPORATION( ) NAME

Golden National Mortgage Banking Corp. Changed Name To: Golden Firs

0

01 MAY - 9 PM 12: 55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Certified Copy
- Fictitious Name
- UCC
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner   *OR*    
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

5/9/01

Order#: 4282381  
 000004190910--2  
 -05/09/01--01066--013  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
 Ref#: \_\_\_\_\_  
 000004190910--2  
 -05/09/01--01066--014  
 \*\*\*\*\*8.75 \*\*\*\*\*8.75  
 Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

9

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

FILED  
01 MAY -9 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Golden National Mortgage Banking Corp.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: 10-22-97

**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?

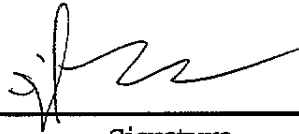
3-2 -01

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

Golden First Mortgage 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:

X 

Signature  
Name and Title

**David Movtady, President**

April 6, 2001

Date

**State of New York** } **ss:**  
**Department of State**


I hereby certify, that the Certificate of Incorporation of GOLDEN FIRST MORTGAGE CORP. was filed on 03/01/1979, under the name of CITIZENS FUNDING LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CITIZENS FUNDING LTD., changing its name to CITIZENS MORTGAGE BANKING LTD., was filed 05/06/1985.

A Certificate of Amendment CITIZENS MORTGAGE BANKING LTD., changing its name to GOLDEN NATIONAL MORTGAGE BANKING CORP., was filed 08/10/1994.

A Certificate of Amendment GOLDEN NATIONAL MORTGAGE BANKING CORP., changing its name to GOLDEN FIRST MORTGAGE CORP., was filed 03/02/2001.

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of May  
two thousand and one.



*[Signature]*  
Special Deputy Secretary of State