

CORPORATION SYSTEM
F97000005555
CORPORATION() NAME

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

0

01 MAY - 9 PM 12:56
FILED
TALLAHASSEE, FLORIDA
C. J. [Signature]

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

Name
Availability
Document
Examiner [Signature]
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

**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