

F98000006369

Philip C. Davis
ATTORNEY AT LAW

Suite 700
626 Madison Avenue
Toledo, Ohio 43604-1106

Fax 419-242-7666

Telephone
242-7447
Area Code 419

November 10, 1999

John Hrovatich, Comptroller
Erie Construction Midwest, Inc.
P.O. Box 2698
Toledo, OH 43606

000003157080--7
-03/03/00--01108--003
*****35.00 *****35.00

Re: Certificate of Amendment of Articles of Incorporation
Name Change - Home Acceptance Corporation

Dear John:

Pursuant to your request, I have secured the name change for Home Acceptance Corporation. You should note on your records and dealings that Home Acceptance Corporation was "formally known as Home Improvement Acceptance Corporation". This will also be used on mortgage releases and other financial documents already record.

Should you have any further questions, contact me accordingly.

Sincerely,



Philip C. Davis

PCD\cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 27 PM 2:20

~~W-6768~~

N/c

V. SHEPARD MAY 3 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2000

PHILIP C. DAVIS
626 MADISON AVE., STE. 700
TOLEDO, OH 43604-1106

SUBJECT: HOME IMPROVEMENT ACCEPTANCE CORPORATION
Ref. Number: F98000006369

We have received your document for HOME IMPROVEMENT ACCEPTANCE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00014422

Rec'd 4/27

Philip C. Davis

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Toledo, Ohio 43604-1106

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April 24, 2000

Velma Shepard, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Letter Number 200A00014422
Home Improvement Acceptance Corporation Verification Name Change
Secretary of State of Ohio Certificate**

Dear Ms. Shepard:

Pursuant to the receipt of your letter dated March 15, 2000, I have secured additional documentation verifying the name change of Home Improvement Acceptance Corporation to Home Acceptance Corporation. This name change was completed with the Secretary of State of Ohio since Ohio is the state of original incorporation. Enclosed for your use in Florida is an original verification (red-stamped original signature) evidencing the name change in the State of Ohio.

It is my understanding that you are previously in receipt of the sum of \$35.00 tendered by our client as and for your filing of the name change.

Therefore, pursuant to your instruction letter of March 15, 2000, I resubmit the documentation amending the name, with certified verification of the name change in the State of Ohio.

If you have any further questions, or desire additional documentation, please contact me accordingly.

Sincerely,



Philip C. Davis

PCD/cc

Enclosure

Cc: Tom Moses, C.O.O.
Home Acceptance Corporation

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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 2:20

1. Home Improvement Acceptance Corporation
Name of corporation as it appears on the records of the Department of State.

2. Ohio
Incorporated under laws of

3. 11/19/98
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? 10/21/99

5. Home Acceptance 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.

No Change
New Duration

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

No Change
New Jurisdiction

John M. Housh
Signature

2/15/00
Date

John M. Housh
Typed or printed name

Treasurer/Secretary
Title

FROM : Law Office of Philip C. Davis FAX NO. : 419-242-7666 Apr. 19 2000 12:21PM P2

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/27/1999	199929500289	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:
CORPORATE SERVICES OF OHIO, IN
ATTN R M HARRISTON
50 W BROAD ST STE 1120
COLUMBUS, OH 43215-0000

cut along the dotted line



The State of Ohio



Certificate

Secretary of State - J. Kenneth Blackwell

820989

It is hereby certified that the Secretary of State of Ohio has custody of the business records for HOME ACCEPTANCE CORPORATION and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199929500289

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 21st day of
October, A.D. 1999

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State



J. KENNETH BLACKWELL
Secretary of State of Ohio
30 East Broad Street, 14th floor
Columbus, Ohio 43266-0418

Charter No. _____
Approved _____
Date _____
Fee _____

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

Home Improvement Acceptance Corporation

(Name of Corporation)

Patrick J. Trompeter, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and John Hrovatich, who is:

☐ Secretary ☒ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☒ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on October 5, 19 99 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 100 % of the voting power of the corporation.

☐ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

THE NAME OF THE CORPORATION SHALL HEREAFTER BE CHANGED TO:

HOME ACCEPTANCE CORPORATION

SAID NAME CHANGE SHALL HEREINAFTER BE CERTIFIED TO THE SECRETARY OF THE STATE OF OHIO

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

5th day of October, 19 99

By

Patrick J. Trompeter
President, ~~Chairman of the Board~~
Patrick J. Trompeter

By

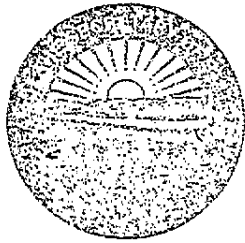
John Hrovatich
~~(Secretary)~~ Assistant Secretary
John Hrovatich

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

Ch#
820989

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 21st day of
April A.D. 2000

J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: C. Cenci

NOTICE: This is an official certification only when reproduced in red ink