

P19859

Document Number Only

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone
CORPORATION(S) NAME

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97 JUN 23 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/23/97--01030--004
*****35.00 *****35.00

Insignia Mortgage + Investment Company, Inc.
Changed to: Insignia Capital Advisors, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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☐ Call if Problem
☐ Will Wait
- ☐ Merger
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☐ Other
☐ Change of R.A.
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DIVISION OF CORPORATION

NC
6/23
[Signature]

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

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SECTION I (1-3 must be completed)

1. Insignia Mortgage & Investment Company, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: South Carolina
3. Date authorized to do business in Florida: June 28, 1988

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?

January 27, 1997

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

Insignia Capital Advisors, Inc.

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.

Kerley M. Buechler
Signature
Name and Title
Kerley M. Buechler, Assistant
Secretary

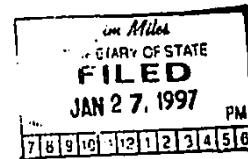
5/13/97
Date

TO BE A TRUE AND CORRECT COPY
OF THE ORIGINAL FILED IN THE
OFFICE OF THE SECRETARY OF STATE

JUN 09 1997

SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT



Pursuant § Section 3-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Insignia Mortgage & Investment Company, Inc.
2. On January 13, 1997, the corporation adopted the following Amendment(s) of its Articles of Incorporation.
(TYPE or attach the complete text of Each Amendment)

RESOLVED, that the name of the Corporation is hereby changed and amended to Insignia Capital Advisors, Inc.

3. The manner, if not set forth in the amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

N/A

4. Complete either a or b, whichever is applicable.

a. ☒ Amendment(s) adopted by shareholder action.

At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed * Shares Voted	For	Against
Common	1,000	1,000	1,000	1,000	0	

* NOTE: Pursuant to Section 33-10-106(8)(i), the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

b. The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to §33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code as amended, and shareholder action was not required.

5. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See §33-1-230(b)): _____

DATE January 14, 1997

Insignia Mortgage & Investment Company,
Inc.

(Name of Corporation)

By: [Signature]
(Signature)

Kelley M. Buechler, Assistant Secretary
(Type or Print Name and Office)

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	100.00
Total	\$110.00