

F95000006290



ACCOUNT NO. : 072100000032

REFERENCE : 592867 7205655

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35

ORDER DATE : February 17, 2000

ORDER TIME : 3:45 PM

500003164785--7

ORDER NO. : 592867-260

CUSTOMER NO: 7205655

CUSTOMER: Ms. Christi Miller..
Impac Funding, Inc.
1401 Dove Street

Newport Beach, CA 92660

FOREIGN FILINGS

NAME: ICI FUNDING 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: Christine Lillich

N.C.
COULLETTE MAR 13 2000

FILED
00 MAR -9 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAR -9 PM 4: 36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File 1st



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: ICI FUNDING CORPORATION
Ref. Number: F95000006290

RESUBMIT

Please give original
submission date as file date.

We have received your document for ICI FUNDING 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:

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 900A00013397

RECEIVED
00 MAR 13 AM 8:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.)

FILED
 00 MAR -9 PM 4:54
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. ICI FUNDING CORPORATION
 Name of corporation as it appears on the records of the Department of State.
2. California
 Incorporated under laws of
3. December 27, 1995
 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? January 28, 1998
5. IMPAC FUNDING 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.

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

 New Jurisdiction

Signature

3.6.00
 Date

RICHARD J. JOHNSON
 Typed or printed name

CFO, EVP
 Title

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 **ICI FUNDING CORPORATION**, a California corporation, to **IMPAC FUNDING CORPORATION**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 28, 2000.



Bill Jones

BILL JONES
Secretary of State

df