

Filing Fee: \$75.00

ID Number: 98477



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is CitFed Mortgage Corporation of America
2. It is incorporated under the laws of Ohio
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on 12/29/97, authorizing it to transact business in Rhode Island under the name of:
CitFed Mortgage Corporation of America
4. The corporate name of the corporation has been changed to Fifth Third Mortgage Company
(If no change, so indicate.)
5. The name, if different, which it elects to use in Rhode Island is:
 - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
 - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:*
6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

No Change

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
No Change			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 536,227
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ will provide if available at a later date
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ will provide if available at a later date.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is will%. [divide (b) by (a) and multiply by 100 to obtain the percentage] provide if available at a later date
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: February 25, 2000

Fifth Third Mortgage Company

Print Exact Name of Corporation Making Application

By

☐ President or ☒ Vice President (check one)

By

Therese M. Paul

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF Ohio
COUNTY OF Hamilton

In Cincinnati, Ohio, on this 25 day of February, 2000, personally appeared before me Dan Bossard + Therese M. Paul who, being by me first duly sworn, declared that he/she is the Vice President + Asst. Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



ANN M. BLASE

Notary Public, State of Ohio

My Commission Expires Feb. 18, 2001

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1	8/22/1998	199823100617	AMA DOMESTIC/AMENDED RESTATED ARTICLES	35.00	0.00	0.00	0.00	0.00
TOTAL				35.00	0.00	0.00	0.00	0.00

Return To:
FIFTH THIRD BANK
ATTN K S WOODARD
38 FOUNTAIN SQ PLZ
CINCINNATI, OH 45263-0000

-----cut along the dotted line-----



The State of Ohio

Certificate

Secretary of State - Bob Taft

668805

It is hereby certified that the Secretary of State of Ohio has custody of the business records for FIFTH THIRD MORTGAGE COMPANY and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s)
199823100617

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 17th day of
August, A.D. 1998



Bob Taft

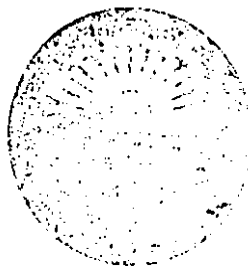
Bob Taft
Secretary of State

RECEIVED
SECRETARY OF STATE
AUG 20 1998

UNITED STATES OF AMERICA, 668805
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 of the letter _____ pages, as taken from the original record now in my official custody and control of said State.

WITNESS my hand and official seal at
Columbus, Ohio, this 30th day of
March A.D. 2004



J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: D. L. [Signature]

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