

UNOFFICIAL COPY

FORM BCA 1.15 (rev. Dec. 2003)

STATEMENT OF CORRECTION

Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 785-2237
http://www.cyberdriveillinois.com

FILED

NOV 16 2005

JESSE WHITE
SECRETARY OF STATE



Doc#: 0532210078 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 11/18/2005 12:12 PM Pg: 1 of 1

Remit payment in the form of a check or money order payable to the Secretary of State.

6378-368-4

File #

Franchise Tax \$ 7.99 Penalty/Interest \$ 1.20 Filing Fee: \$50.00 Total \$ 59.19 Approved: It
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- 26-3
- CORPORATE NAME: TBI Mortgage Company
 - STATE OR COUNTRY OF INCORPORATION: Delaware
 - Title of document to be corrected: Application for Authority to Transact Business in Illinois
 - Date erroneous document was filed by Secretary of State: September 17, 2004
 - Inaccuracy, error or defect:
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

The amount of paid-in capital that was stated in Item No. 9 of the Application for Authority to Transact Business was incorrect. An incorrect assumption was made that the amount that was being requested was the initial paid-in capital (\$1,000) at the time that the corporation was formed rather than the current paid-in capital.

- Corrected portion(s) of the document in corrected form:
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

The amount of paid-in capital should have been \$1,734,000.00.

- The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated November 14, 2005 TBI Mortgage Company
(Month/Day) (Year) (Exact Name of Corporation)

by [Signature]
(Any Authorized Officer's Signature)

Donald L. Salmon, CEO & President

(Type or Print Name and Title)

C-199.10