

Form LP 905  
(Rev. Jan. 1995)

0825/0071 37 001 1997 12-29 15:05:15  
Cook County Recorder 23.50

Filing Fee \$25

SUBMIT IN DUPLICATE!

5007817 5051L 10/29/97  
25.00 JJ 0000112898 FILED

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope with pre-paid postage is included.

GEORGE H. RYAN  
SECRETARY OF STATE  
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT  
TO THE APPLICATION FOR ADMISSION  
(foreign limited partnership)

1. Limited partnership's name: Industry Mortgage Company, L.P.
2. File number assigned by the Secretary of State: S007817
3. Federal Employer Identification Number (F.E.I.N.): 59-3193440
4. Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois:  
Industry Mortgage, L.P.
5. The application for admission to transact business is amended as follows:  
(Check all applicable changes)  
(Address changes - P.O. Box alone and c/o are unacceptable)
  - a) Admission of a new general partner (give name and business address below).
  - b) Withdrawal of a general partner (give name below).
  - c) Change of registered agent and/or registered agent's office (give new name and address, including county, below).
  - d) Change in the address of the office at which the records required by Section 902 of the Act are kept (give new address, including county, below).
  - e) Change in the general partner's name and/or business address (give name and new address below).
  - f) Change in limited partnership's name (give new name below).
  - g) Change in date of dissolution (give new date below).
  - h) Other (give information below).

5 d): Industry Mortgage Company, L.P. (over)  
5901 East Fowler Avenue  
Tampa, FL 33617-2362  
Hillsborough County

5 e): Industry Mortgage Corporation  
5901 East Fowler Avenue  
Tampa, FL 33617-2362

C.I.P.-10.4

S-118  
RJ-200  
M YRS


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25.00 JJ 0000112698 FILED

If additional space is needed, it must be continued in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

6. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

SIGNATURE AND NAME	BUSINESS ADDRESS
Signature <u></u>	Street <u>5901 East Fowler Avenue</u>
Type or print name and title <u>Laurie S. Williams</u>	City/town <u>Tampa</u>
(f/k/a: <u>Laurie S. Wockenfuss</u> ), V.P.	
Name of General Partner if a corporation or other entity <u>Industry Mortgage Corporation</u>	State <u>Florida</u> Zip Code <u>33617-2362</u>
Signature _____	Street _____
Type or print name and title _____	City/town _____
Name of General Partner if a corporation or other entity _____	State _____ Zip Code _____
Signature _____	Street _____
Type or print name and title _____	City/town _____
Name of General Partner if a corporation or other entity _____	State _____ Zip Code _____

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

**FORMS OF PAYMENT:**

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

**DO NOT SEND CASH!**

**RETURN TO:**

Secretary of State  
Department of Business Services  
Limited Partnership Division  
Room 357, Howlett Building  
Springfield, Illinois 62756  
Telephone: (217) 785-8960