F00000001192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Changing DBA

2-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mortgage Network, Inc. - Bluefin Mortgage Corp.
(Name of Corporation)

DOCUMENT NUMBER: F00000001192

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas N. Smith
(Name of Contact Person)

Mortgage NEtwork, Inc.
(Firm/Company)

300 Rosewood Drive,
(Address)

Danvers, MA 01923
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas N. Smith at (978) 777-7500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [XX] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MORTGAGE NETWORK
300 ROSEWOOD DRIVE
DANVERS, MA 01923
(978) 777-7500
(978) 777-5133 Fax

February 11, 2008

Carol Mustain
State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Name Change – Corporate Resolution

Dear Ms. Mustain:

Enclosed please find the Corporate Resolution requesting our DBA in the State of Florida be changed from Bluefin Mortgage Corp to MNET Mortgage Corp. Per our discussion the fee of $35.00 in the form of check to change the name which Mortgage Network, Inc. conducts business under in the State of Florida has already been submitted.

I have included in this shipment a FedEx envelope and return label for your convenience when sending the approval of this name change.

Should you have any further concerns or questions regarding this matter please feel free to contact me directly at 978-705-3225.

Sincerely,

Grace M. LaFond
Licensing Assistant

Enclosures

RESOLUTION OF BOARD OF DIRECTORS

of

MORTGAGE NETWORK, INC.

BE IT RESOLVED THAT,

FILED

08 FEB 11 PM 3: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert A. McInnes, President
&
Albert Paré, III, Treasurer

OF THIS CORPORATION, is hereby authorized and empowered in the name of and on behalf of this corporation and under its corporate seal, from time to time while this resolution is in effect, to change the adopted name of **Bluefin Mortgage Corp** and now use and adopt the name of **MNET Mortgage Corp.** for use in the **State of Florida** and to that end to execute and file any and all applications and to sign any other documents as deemed necessary, and furnish any information required or in connection therewith.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the Board of Directors of Mortgage Network, Inc. at a meeting duly called and held at Danvers, Massachusetts on the 11th day of February, 2008 at which a quorum was present and voted, and that such resolution was duly recorded in the minutes book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names.

I, the undersigned, Clerk of Mortgage Network, Inc., a Massachusetts corporation, do hereby further certify that I am the duly elected and Acting Clerk of Mortgage Network, Inc. and as such have the custody of the Corporate records, minutes, Corporate seal and am present at and transcribe the minutes of all meetings of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused this Resolution of Board of Directors to be executed and the seal of the Corporation to be hereunto affixed this 11th day of February, 2008.

Albert Paré, III
Clerk

Affix Corporate Seal Here If Applicable

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF ESSEX, SS.

On this 11th day of February, 2008, before me, the undersigned notary public, personally appeared Albert Paré, III, proved to me through satisfactory evidence of identification, which were my personal knowledge of the identity of him, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose as Clerk for Mortgage Network, Inc. a corporation.

Douglas N. Smith, Notary Public
My Commission Expires: August 3, 2012

DOUGLAS N. SMITH
NOTARY PUBLIC