

F07000003393

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : US CORPWORKS INC.
Account Number : I20070000066
Phone : (303) 393-8800
Fax Number : (303) 393-8900

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RMC FINANCIAL, INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Residential Mortgage Center, Inc.
(Name of Corporation)

DOCUMENT NUMBER: E07000003393

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Mirrone
(Name of Contact Person)

NRAI Corporate Services
(Firm/Company)

1638 Pennsylvania Street
(Address)

Denver, CO 80203
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Mirrone at (303) 393.8800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Robert Baer, do hereby certify
(Name)

that this Resolution of the Board of Directors of Residential Mortgage Center, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of North Carolina,
(State or Country)

was adopted on October 11th, 2010 withdrawing the alternate

name of RMC Financial, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 10/11/2010

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Director
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314