

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1st National City Mortgage
(Name of Corporation)

DOCUMENT NUMBER: F13000002154

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

Please return all correspondence concerning this matter to the following:

Mark Wilson

(Name of Contact Person)

1st National City Mortgage

(Firm/Company)

379 W Uwchlan Ave, Suite 201

(Address)

Downingtown, PA 19335

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Wilson

(Name of Contact Person)

at **610 977-3050**

(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



FILED
13 AUG 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Please print or type)

I, the undersigned Stephen Mark Wilson, do hereby certify
(Name)

that this Resolution of the Board of Directors of 1st National City Mortgage Corp.

(Name of Corporation)

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

was adopted on 8/9/2013, changing the alternate

name in Florida from 1st Citi Mortgage Corporation to
(Current Alternate Name)

City Mortgage Corporation
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 8/9/2013

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

President
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