

F14000003300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

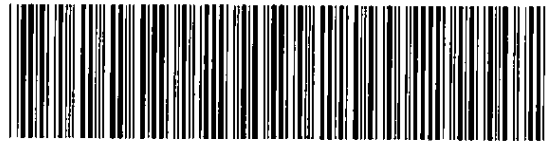
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800417128058

FILED

2023 OCT 19 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2023 OCT 19 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 10/19/2023

PRIORITY Regular Approval

OUR REF.# (Order.ID#) 1188708

ORDER ENTITY

INTERNATIONAL CITY MORTGAGE, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
INTERNATIONAL CITY MORTGAGE, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: International City Mortgage, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000003300

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Short

Name of Contact Person

Honigman LLP

Firm/Company

2290 First National Bldg. 660 Woodward Ave

Address

Detroit, MI 48226

City/State and Zip Code

dshort@honigman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Short

at (313) 465-7349

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000003300

(Document number of corporation (if known))

1. International City Mortgage, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 8/04/2014

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 18, 2023

5. GenWay Home Mortgage, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

Corporation Service Company

1201 Hays Street

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32301

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Margan Morris

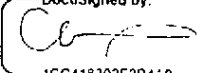
Signature of New Registered Agent, if changing

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2023 OCT 19 AM 8:35
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:


4CC418302E2B4A0
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher D'Auria

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35.00

2023 OCT 19 AM 8:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A CALIFORNIA CORPORATION "INTERNATIONAL CITY MORTGAGE, INC." TO A DELAWARE CORPORATION "INTERNATIONAL CITY MORTGAGE, INC.", WAS FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2023, AT 5:48 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7665528 8317F
SR# 20233761574

Authentication: 204400765
Date: 10-18-23

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERNATIONAL CITY MORTGAGE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENWAY HOME MORTGAGE, INC." ON THE FIFTH DAY OF OCTOBER, A.D. 2023, AT 8:52 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7665528 8320
SR# 20233761574

Authentication: 204400766
Date: 10-18-23

You may verify this certificate online at corp.delaware.gov/authver.shtml