

F00000006055

CT CORPORATION SYSTEM

CORPORATION(S) NAME

AFM Mortgage Corp. Changing Name to: American Fidelity Mortgage Corp. d/b/a AFM Mortgage Corp.

0

FILED
2001 AUG 22 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 AUG 22 AM 10:53
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/21/01

Order#: 4735173

300004548783--9

-08/22/01--01051--001

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
C. Coulliette AUG 22 2001

(Pursuant to s. 607.1504, F.S.)

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2001 AUG 22 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

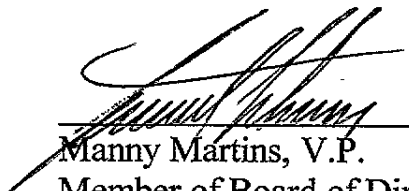
- FL021 - 3/26/2001 C T System Online

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Manny Martins, do hereby certify that this Resolution of the Board of Directors of American Fidelity Mortgage Corp., duly organized and existing under the laws of the State of New Jersey, was duly adopted on August 1, 2001.

Resolved, that American Fidelity Mortgage Corp., , organized and existing in the State of New Jersey, hereby adopts the name AFM Mortgage Corp. for use in Florida.

Dated: August 1, 2001.



Manny Martins, V.P.
Member of Board of Directors

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

AMERICAN FIDELITY MORTGAGE CORP.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that on April 4, 2001,
a name change certificate was duly filed in this
office, changing the business name from:*

A F M Mortgage Corp.

to:

American Fidelity Mortgage Corp..



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of August, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer