F00000006055

CT CORPORATION SYSTEM

CORPORATION(S) NAME				
AFM Mortgage Corp. Changi	ing Name to: American Fidelity Mortga	ge Corp. d/b/a AF	m Mortgage Corp.	
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() Profit	(x) Amendment	() Merger		
() Nonprofit		(,)		
() Foreign	() Dissolution/Withdrawal	() Mark		
	() Reinstatement			
() Limited Partnership	() Annual Report	() Other	RE(
() LLC	() Name Registration	() Change of RA		
	() Fictitious Name	() UCC		
() Certified Copy	() Photocopies	() CUS	7 22 7 22	
() Call When Ready	() Call If Problem	() After 4:30		
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() Mail Out	() will wait	(x) I lok Op	ATI	
() Man Out			ੂ ਨੂੰ ਨੂੰ	
Name	8/21/01	Order#: 4735173	3	
Availability		3000045487839		
Document		-08/22/0101051001		
Examiner		Ref#: *****35.00 *****35.00		
Updater				
Verifier				
W.P. Verifier		Amount: \$		

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

C. Coulliette AUG 2 2 2001

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	607.1504, F.S.)
(1-3 MUST BE	FILED
1. AFM Mortgage Corp.	PA S
Name of corporation as it appears on	the records of the Department of State.
2. New Jersey	3. October 30, 2000
Incorporated under laws of	Date authorized to do business in Florida
 4. If the amendment changes the name of the corporation its jurisdiction of incorporation? April 4, 2001 5. American Fidelity Mortgage Corp. Name of corporation after the amendment, adding suffix "corpora not contained in new name of the corporation. 6. If the amendment changes the period of duration, indicates 	tion" "company" or "incorporated," or appropriate abbreviation, if
· ·	Duration
7. If the amendment changes the jurisdiction of incorpora	ation, indicate new jurisdiction.
New J	urisdiction
Muullihmas	August 1, 2001
Signature	Date
Manuel Martins	Vice President
Typed or printed name	Title

RESOLUTION OF BOARD OF DIRECTORS

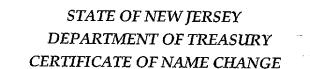
I, the undersigned Manny Martins, do hereby certify that this Resolution of the Board of Directors of American Fidelity Mortgage Corp., duly organized and existing under the laws of the State of New Jersey, was duly adopted on August 1, 2001.

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



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

Peter R Lawrance Acting State Treasurer