



F000000006668

April 5, 2001

FILED
01 APR -6 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

900003963359--0
-04/06/01--01106--003
*****43.75 *****43.75

RE: Name Amendment to Certificate of Authority

Dear Sir or Madam:

Attached please find completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida under the name of **Atlantic Pacific Mortgage Corporation**.

Also attached is an original Good Standing Certificate from the state of New Jersey, our state of incorporation, along with our check in the amount of \$43.75 to pay the filing fee of \$35.00 plus a Certified Copy fee (\$8.75) of the amendment.

If you have any questions, please contact me at 856-924-2000, ext. 2204 or fax to 856-924-2026 or e-mail to ReginaW@AtlanticNationalMortgage.com.

Sincerely,

Regina Wessner
Assistant Vice President
Compliance and Licensing

NC
4-18-01
PMS

ATTACHMENTS



April 16, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Attention: Mr. Doug Spitler
Document Specialist

Dear Mr. Spitler:

In response to your letter (attached) informing us that our corporate name, Atlantic Pacific Mortgage Corporation is not available in the State of Florida, we would like to adopt the name, **Atlantic Pacific Mortgage Services, Inc.** to be used to solicit mortgage loans in Florida. I believe there is a significant difference from the corporate name to warrant it available.

Per your instructions, I am returning all documentation as well as a Corporate Resolution addressing the adopted name. I believe the filing fee of \$43.75 is still with your office.

Thank you for your help with this. If you require anything further or have a question, please contact me at 1-800-296-1188, ext. 2204 or fax to me at 856-924-2026.

Sincerely,

A handwritten signature in black ink, appearing to read "Regina Wessner".

Regina Wessner
Assistant Vice President
Compliance and Licensing

ATTACHMENTS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2001

ATLANTIC NATIONAL MORTGAGE CORPORATION
ATTN: REGINA WESSNER
1300 ROUTE 73, SUITE 211
MT. LAUREL, NJ 08054

SUBJECT: ATLANTIC FINANCIAL SERVICES, INC.
Ref. Number: F00000006668

We have received your document for ATLANTIC FINANCIAL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 201A00021894

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

SECTION I
(1-3 MUST BE COMPLETED)

1. Atlantic National Mortgage Corp
Name of corporation as it appears on the records of the Department of State.
2. the state of New Jersey 3. December 1, 2000
Incorporated under laws of 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? February 27, 2001

5. Atlantic Pacific Mortgage Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A
New Duration

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

N/A
New Jurisdiction


Signature

April 5, 2001
Date

Frank V. Pellegrini
Typed or printed name

President
Title

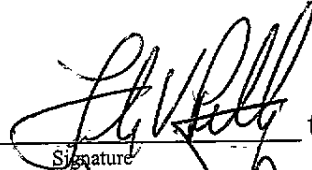
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF
BOARD OF DIRECTORS

ATLANTIC PACIFIC MORTGAGE CORPORATION

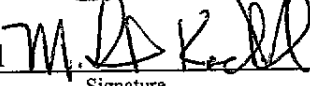
RESOLVED that

Frank V. Pellegrini


Signature

the President

Michael W. Koehl


Signature

the Executive Vice President

Of this corporation, or any one or more of them or their duly elected or appointed successors in office, be and each of them is hereby authorized and empowered in the name of and on behalf of **Atlantic Pacific Mortgage Corporation** and under its corporate seal, from time to time while this resolution is in effect, to execute any and all amendments, agreements, contracts, assignments, endorsements and issue checks or any drafts, reports, mortgage documents, and other papers in connection with documents, and furnish any information required or deemed necessary or proper.

Further Resolved, that the Board of directors hereby authorizes the adoption of an alternate name, **Atlantic Pacific Mortgage Services, Inc.**, under which mortgage lending will be conducted in the state of Florida. The company has previously qualified as Atlantic National Mortgage Corp, doing business as Atlantic Financial Services, Inc. in the State of Florida, but due to certain banking regulations which prohibit the use of the word "National," the new amended corporate name, **Atlantic Pacific Mortgage Corporation** has been filed in the state of incorporation, New Jersey. However, due to the fact this name is taken in Florida, the adoption of an alternate name, **Atlantic Pacific Mortgage Services, Inc.** with the Florida Secretary of State's office is requested.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of **Atlantic Pacific Mortgage Corporation (doing business in the state of Florida as Atlantic Pacific Mortgage Services, Inc.)** at a meeting duly called and held at 1300 Route 73, Suite 211, Mt. Laurel, NJ 08054 on the 13th of April, 2001 at which a quorum was present and voted, and that such quorum have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names.


Michael W. Koehl, Corporate Secretary

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ATLANTIC PACIFIC MORTGAGE CORPORATION

With the Previous or Alternate Name
ATLANTIC NATIONAL MORTGAGE CORP.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 6, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

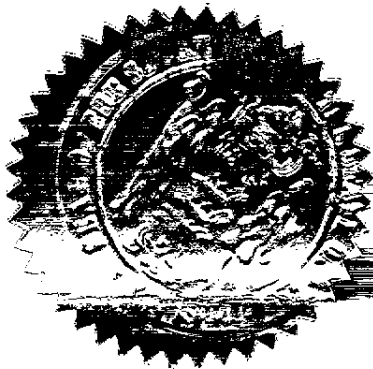
*I further certify that the registered agent and
registered office are:*

William N Levy
Ste 309 Plaza 1000
Main St
Voorhees, NJ 08043

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ATLANTIC PACIFIC MORTGAGE CORPORATION
With the Previous or Alternate Name
ATLANTIC NATIONAL MORTGAGE CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of March, 2001

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

Peter R Lawrance
Acting State Treasurer