

F 01000003927

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MBL Mortgage Corp  
(Name of corporation)

DOCUMENT NUMBER: F 01000003927

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah O'Leary  
(Name of person)

MBL Mortgage Corp / Suncoast Mortgage Inc.  
(Name of firm/company)

209 Second St  
(Address)

Liverpool NY 13088  
(City/state and zip code)

400007460874--2  
-09/03/02--01007--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

For further information concerning this matter, please call:

Deborah O'Leary at (315) 451 2050  
(Name of person) (Area code & daytime telephone number)

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

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 SEP -3 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 9/9/02/kg

**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)**

F01000003927

Document Number of Corporation (If known)

1. MBL Mortgage Corp  
(Name of corporation as it appears on the records of the Department of State)
2. New York  
(Incorporated under laws of)
3. July 23 2001  
(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? 7/31/02
5. Suncoast 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)
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.
- \_\_\_\_\_  
(New jurisdiction)

Deborah O'Leary  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Deborah O'Leary  
(Typed or printed name)

8/28/02  
(Date)

President  
(Title)

**FILED**  
02 SEP -3 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Suncoast Mortgage Inc.**  
**209 Second Street**  
**Liverpool, NY 13088**

**Phone: (315) 451-2050**

**Fax: (315) 451-1877**

---

Registered Mortgage Broker, NYS Banking Department  
Mortgages through third parties

August 28, 2002

To: The Florida Department of State  
Amendment Section

This letter is to notify the Florida dept of state that MBL Mortgage Corp has changed its name to Suncoast Mortgage Inc. Since the name Suncoast Mortgage Corp LLC is used in Florida the following Resolution by the board of Directors of Suncoast Mortgage Inc. has been adopted:

RESOLUTION OF THE BOARD OF DIRECTORS

The board of directors of Suncoast Mortgage Inc. have adopted the following name to use in Florida to transact business:

Suncoast Mortgage of New York Inc.

This name is approved by Deborah O'Leary, President Suncoast Mortgage Inc.



Deborah O'Leary  
President

New York State  
Department of State  
Division of Corporations, State Records  
and Uniform Commercial Code  
41 State Street  
Albany, NY 12231

**020731000/26**

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

MBL Mortgage Corp.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: MBL Mortgage Corp.

If the name of the corporation has been changed, the name under which it was formed is: \_\_\_\_\_

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

5-3-2001

THIRD: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

Paragraph: 1 of the Certificate of Incorporation relating to New Name

is hereby amended to read in its entirety as follows: SUNCOAST Mortgage Inc.

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Deborah O'Leary  
(Signature)

Deborah O'Leary President  
(Name and Capacity of Signer)

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**JUL 31 2002**



A handwritten signature in black ink, appearing to read "R. A. D.", written over a horizontal line.

*Secretary of State*

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

F020731000/26

MBL Mortgage Corp  
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name

Deborah O'Leary

Address

7528 Moon Valley Dr

City, State and Zip Code

Liverpool NY 13088

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

3CC  
STATE OF NEW YORK  
DEPARTMENT OF STATE

JUL 31 2002

FILED

TAX \$

BY:

PEMONON. Co.

020731000/30

AUTH. # 031570

-3-

*State of New York,*  
*Banking Department*

I, Kenneth Bielemeier, Deputy Superintendent of Banks of the State of New York, hereby approve, pursuant to New York Business Corporation Law Section 301(a)(5)(B) the use of the word or a derivative of the word "mortgage" in the corporate title of:

Suncoast Mortgage Inc.

*Witness, by hand and official seal of the Banking Department at the City of New*  
*York, this 23rd day of July in the year Two Thousand and Two.*

*Kenneth Bielemeier*  
\_\_\_\_\_  
*Deputy Superintendent of Banks*

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: SUNCOAST MORTGAGE INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
NAME

COUNTY: ONON

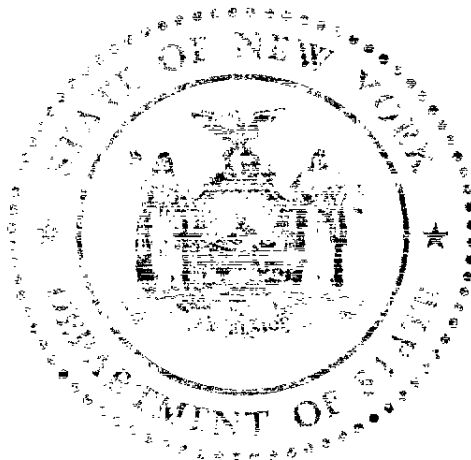
SERVICE COMPANY: \*\* NO SERVICE COMPANY \*\*

SERVICE CODE: 00

FILED:07/31/2002 DURATION:\*\*\*\*\* CASH#:020731000130 FILM #:020731000126

ADDRESS FOR PROCESS

REGISTERED AGENT



FILER	FEES		PAYMENTS	
DEBORAH O'LEARY	FILING	60.00	CASH	0.00
7528 MOON VALLEY DRIVE	TAX	0.00	CHECK	0.00
LIVERPOOL, NY 13088	CERT	0.00	CHARGE	140.00
	COPIES	30.00	DRAWDOWN	0.00
	HANDLING	50.00	BILLED	0.00
			REFUND	0.00