

F02000003512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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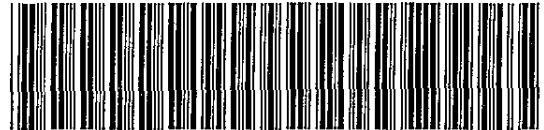
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOURCE ONE MORTGAGE CORPORATION OF MICHIGAN
(Name of corporation)

DOCUMENT NUMBER: F02000003512

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE GHANAM

(Name of person)

SOURCE ONE MORTGAGE CORPORATION OF MICHIGAN

(Name of firm/company)

47733 VAN DYKE AVENUE

(Address)

SHELBY TOWNSHIP MI 48317

(City/state and zip code)

For further information concerning this matter, please call:

GEORGE GHANAM

(Name of person)

at (

586

) 726-8640

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 8, 2003

GEORGE GHANAM
47733 VAN DYKE AVENUE
SHELBY TOWNSHIP, MI 48317

SUBJECT: G.M. MORTGAGE CORPORATION OF MICHIGAN
Ref. Number: F02000003512

We have received your document for G.M. MORTGAGE CORPORATION OF MICHIGAN and your check(s) totaling \$52.50. 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00001057

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03 JAN 28 PM 2:09
CLERK OF DISTRICT COURT
ALACHUA COUNTY FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned GEORGE GHANAM, do hereby certify
(Name)

that this Resolution of the Board of Directors of G.M. MORTGAGE
CORPORATION
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN,

was duly adopted on DECEMBER 9, 2002

Be it resolved, that G.M. MORTGAGE CORPORATION,
(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name

SOURCE ONE MORTGAGE CORPORATION for use in Florida.
OF MICHIGAN

Dated: 1-14-2003

George Ghanam
Signature of either Chairman, Vice Chairman or any officer

GEORGE GHANAM
Type or print name

FILED
03 JAN 28 PM 2:09
SECRETARY OF STATE
TULAHASSEE, FLORIDA

F02000003512

1. G.M. MORTGAGE CORPORATION DBA G.M. MORTGAGE CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. MICHIGAN
(Incorporated under laws of)

3. JULY 9, 2002
(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DECEMBER 5, 2002

5. SOURCE ONE 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.

(New duration)

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

(New jurisdiction)

George E. Hansen
(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)

GEORGE GHANAM
(Typed or printed name)

DECEMBER 19, 2002

(Date)

PRESIDENT

(Title)

Michigan Department of Consumer and Industry Services

Filing Endorsement

***This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION
for***

SOURCE ONE MORTGAGE CORPORATION

ID NUMBER: 378729

***received by facsimile transmission on December 5, 2002 is hereby endorsed
Filed on December 9, 2002 by the Administrator.***

***The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.***



***In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 9th day
of December, 2002.***

, Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES										
Date Received	(FOR BUREAU USE ONLY)									
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.									
<table border="1"> <tr> <td colspan="3">Name SOURCE ONE MORTGAGE CORPORATION</td> </tr> <tr> <td colspan="3">Address 47733 VAN DYKE AVENUE</td> </tr> <tr> <td>City SHELBY TOWNSHIP</td> <td>State MI</td> <td>ZIP Code 48317</td> </tr> </table>		Name SOURCE ONE MORTGAGE CORPORATION			Address 47733 VAN DYKE AVENUE			City SHELBY TOWNSHIP	State MI	ZIP Code 48317
Name SOURCE ONE MORTGAGE CORPORATION										
Address 47733 VAN DYKE AVENUE										
City SHELBY TOWNSHIP	State MI	ZIP Code 48317								
EFFECTIVE DATE:										

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	G.M. MORTGAGE CORPORATION
2. The identification number assigned by the Bureau is:	378729

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:
THE NAME OF THE CORPORATION IS TO READ AS FOLLOWS:
SOURCE ONE MORTGAGE CORPORATION

DCS/CD-515 (Rev. 06/01)

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Type or Print Name)

(Signature)

(Type or Print Name)

(Signature)

(Type or Print Name)

(Signature)

(Type or Print Name)


5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 5TH day of DECEMBER, 2002, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☒ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 5TH day of DECEMBER, 2002

By 
(Signature of an authorized officer or agent)
GEORGE GHANAM - PRESIDENT

(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, _____

By _____
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)