

F02000003918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
HARRISBURG, PA

F02000003918
20-26-03
5/26/03
20-26-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2003

YANG H. CHANG
1111 LIGHT STREET
BALTIMORE, MD 21230 (2)

SUBJECT: NFM CONSULTANTS INC.
Ref. Number: F02000003918

We have received your document for NFM CONSULTANTS INC. and your check(s) totaling \$35.00. 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: 303A00032159



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

YANG H. CHANG
1111 LIGHT STREET
BALTIMORE, MD 21230

SUBJECT: NFM CONSULTANTS INC.
Ref. Number: F02000003918

** The Res must state
the New Name of Corp
adopt Alt name
Per Louise + Susan*

We have received your document for NFM CONSULTANTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

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If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 103A00049870



NFM, Inc.

1111 Light Street • Baltimore, Maryland 21230 • Phone 410.347.9988 • Fax 410.347.9992

May 14, 2003

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

RE: Document #F02000003918

To Whom It May Concern:

National Fidelity Mortgage Corporation has recently changed its principal name to NFM, Inc. d/b/a National Fidelity Mortgage Corporation. We are aware that in the state of Florida, NFM, Inc. is already in use by an existing corporation, and pursuant to Chapter 494.00165(1)(d) we are not allowed to use the word "National" as part of our name. Accordingly, we would like to continue to use our fictitious name NFM Consultants, Inc. for use in Florida and will do so into perpetuity. As evidence of the change in our principal name, I have enclosed a copy of the following:

- Certified original of our Articles of Amendment,
- Transmittal Letter;
- Application for Amendment; and
- A check for \$35 payable to the Department of State.

Please note that there has been no change in ownership and the change is in the identification of the legal name only. We will continue to conduct business in Florida as NFM Consultants, Inc.

If you have any questions or require additional information, please contact me at 443/451-3115.
Thank you for your attention regarding this matter.

Best regards,

Yang H. Chang
Controller

cc: Department of Financial Services

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)

F02000003918
(Document number of corporation (if known))

1. National Fidelity Mortgage Corporation d/b/a NFM Consultants, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Maryland
(Incorporated under laws of)

3. 12/02/02
(Date authorized to do business in Florida)

03 SEP 26 AM 11:53
SECRETARY OF STATE
ALBANY, FLORIDA

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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? September 16, 2002

5. NFM, Inc. d/b/a NFM consultants, 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)



(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)

Yang H. Chang
(Typed or printed name)

May 14, 2003
(Date)

Controller
(Title)

ARTICLES OF AMENDMENT

(1)

(2) National Fidelity Mortgage Corporation
a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

(1) National Fidelity Mortgage Corporation hereby rescinds the use of "National Fidelity Mortgage Corporation" as its corporate name;

and

(2) The corporation formerly known as National Fidelity Mortgage Corporation shall hereinafter be known as NFM, Inc.

This amendment of the charter of the corporation has been approved by

(4) the directors and shareholders.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) Sham R. [Signature]
Secretary

(5) [Signature]
President

(6) NFM, Inc.

1111 Light Street, Suite 100

Baltimore, Maryland 21230

STATE OF MARYLAND
DEPT. OF ASSESSMENTS AND TAXATION
CUST. ID: 0000345764
WORK ORDER: 0000630928
DATE: 03/24/2002 06:36 PM
AMT. PAID: \$13.00

2002 SEP 16 P. 12:38

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
page document on file in this office. DATED: 4-22-03

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: [Signature], Custodian

This stamp replaces our previous certification system. Effective: 6/95

CORPORATE RESOLUTION

RESOLUTION OF the Board of Directors of NFM, Inc. d/b/a NFM Consultants, Inc. resolved first, that NFM, Inc. dba NFM Consultants, Inc. adopts NFM, Inc. dba NFM Consultants, Inc. as an alternate name for use in the State of Florida. The Board of Directors resolves second, that

David Silverman, the President, or

Yang H. Chang, the Controller

Of this corporation, or any one or more of them or their duly elected or appointed successors in office. May be and each of them is hereby authorized and empowered in the name of and on the behalf of this corporation and under its effect, to execute any and all agreements, contracts, assignments, endorsement and issuance of checks or drafts, reports, mortgage documents and other papers in connection with documents, and furnish any information required or deemed necessary or proper by NFM, Inc. dba NFM Consultants, Inc. or their assigns in connection with any of the foregoing.

Certification

I HEREBY CERTIFY THAT the foregoing is a true and correct copy of a resolution presented and adopted by the Board of Directors of NFM, Inc. at a meeting duly called and held at 1111 Light Street, Baltimore, MD 21230 on September 16, 2003.

BY: 
(corporate secretary)

