

F0300000/513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

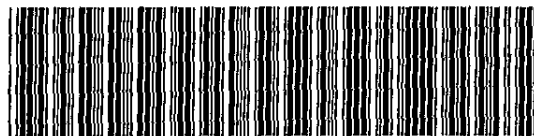
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Constance authorized to
Correct name and date
of filing.

Office Use Only



100018577871

05/15/03--01041--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 10 PM 3:57

Name Change
LPT
6-10-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MetAmerica Mortgage Bankers Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000001513

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Constance Salter
(Name of person)

First Fidelity Mortgage Inc.
(Name of firm/company)

5151 Bonney Road Ste 107
(Address)

Va. Beach VA 23451
(City/state and zip code)

For further information concerning this matter, please call:

Constance Salter at (757) 498-4488 ext 306
(Name of person) (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

Glenda E. Hood
Secretary of State

May 20, 2003

CONSTANCE SALTER
FIRST FIDELITY MORTGAGE INC.
5151 BONNEY ROAD, SUITE 107
VA. BEACH, VA 23451

SUBJECT: METAMERICA MORTGAGE INC.
Ref. Number: F03000001513

We have received your document for METAMERICA MORTGAGE 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):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

THE CERTIFICATE MUST SHOW THE NAME CHANGE FROM THE OLD NAME TO THE NEW AND THE DATE FILED.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 203A00031446



**First
Fidelity
Mortgage, Inc.**

Helping You Get Home

5151 Bonney Road, Suite 107 • Virginia Beach, Virginia 23462 • Phone: (757) 498-4488 • Fax: (757) 498-6574 • www.firstfidelitymortgage.com

June 4, 2003

Division of Corporations
Ms. Karen Gibson
P O Box 6327
Tallahassee, FL 32314

Ref. Number F03000001513, MetAmerica Mortgage Bankers, Inc.

Dear Ms. Gibson:

This letter is in response to your letter dated May 20, 2003. We have received verbal approval from Linda Charity of the Office of Financial Institutions to use the word "bankers" in our name – MetAmerica Mortgage Bankers, Inc.

In addition, enclosed is a certificate of incorporation from the state of Virginia reflecting our name change.

Thank you for your attention to this matter. If you have any questions, I can be reached at (757) 498-4488, extension 306.

Sincerely,

Connie Salter

Connie Salter
Mgr, Acct & H/R



DEPARTMENT OF FINANCIAL SERVICES

June 2, 2003

Mr. Roger D. Slaalien
5151 Bonney Road, #107
Virginia Beach, Virginia

Re: MetAmerica Mortgage Bankers, Inc.

Dear Mr. Slaalien:

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, reading "Linda B. Charity".

Linda B. Charity
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUN 10 PM 3:57

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)


F03000001513

(Document number of corporation (if known))

1. First Fidelity Mortgage Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia
(Incorporated under laws of)
3. 3/28/03
(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? 5/6/03
5. MetAmerica Mortgage Bankers, 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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(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)

Roger Slaalien

5/13/03
(Date)

CEO

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, June 3, 2003

This is to certify that the certificate of incorporation of

**MetAmerica Mortgage Bankers, Inc. (formerly known as: First
Fidelity Mortgage, Inc.)**

*was issued and admitted to record in this office and that the said
corporation is authorized to transact its business subject to all
Virginia laws applicable to the corporation and its business.
Effective date: June 5, 1995*



State Corporation Commission

Attest:

Joel H. Beck

Clerk of the Commission

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

May 6, 2003

The State Corporation Commission has found the accompanying articles submitted on behalf of
MetAmerica Mortgage Bankers, Inc. (formerly FIRST FIDELITY MORTGAGE, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective May 6, 2003, at 12:04 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "T.V. Morrison", is written over the word "By".

Commissioner