

F03 000002047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

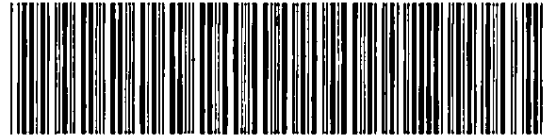
(Business Entity Name)

(Document Number)

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2023 JAN 20 PM 1:07

A. L. G. L.

APR 12 2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: COMMONWEALTH FIRST MORTGAGE CORPORATION

Name of Corporation

DOCUMENT NUMBER: F03000002047

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammie DeGrella-Resinger

Name of Contact Person

First Commonwealth Mortgage Corp

Firm/Company

12004 Shelbyville Rd

Address

Louisville, KY 40243

City/State and Zip Code

mgladieux@firstcm.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammie DeGrella-Resinger

at (502) 657-1597

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**FIRST
COMMONWEALTH
MORTGAGE**

Florida Division of Corporations
Amendment Section
The Center of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

January 18, 2023

RE: First Commonwealth Mortgage Corp., DBA Commonwealth First
Mortgage Corporation; Document # F03000002047

Dear Sirs:

I have enclosed a request to change our company name to First Commonwealth Mortgage Corp. and discontinue use of our cross-reference name. At the time of incorporation with the state of Florida, our chosen business name was unavailable—though it appears to be available now. The use of the cross-reference name has consistently created confusion among our customers and vendors.

I have printout of our Division of Corporations entity information, as well as a recent certificate of existence from our home state of Kentucky.

I appreciate your assistance and look forward to using our chosen business name across all platforms.

Please feel free to reach out with any questions or if anything more is required.

Sincerely,



Tammie McGrella-Resinger
VP Finance/HR

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)

F03000002047

(Document number of corporation (if known))

2023 JAN 20 PM 1:05

1. COMMONWEALTH FIRST MORTGAGE CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. Kentucky

(Incorporated under laws of)

3. 04/24/2003

(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? 06/05/2000

5. FIRST COMMONWEALTH MORTGAGE CORP.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

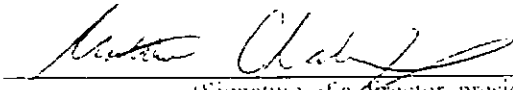
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title</u>	<u>Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
				<input type="checkbox"/> Add
				<input type="checkbox"/> Remove
				<input type="checkbox"/> Add
				<input type="checkbox"/> Remove
				<input type="checkbox"/> Add
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				<input type="checkbox"/> Add
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				<input type="checkbox"/> Remove

Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Matthew Gladieux
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE \$35.00



Detail by Entity Name

Foreign Profit Corporation

COMMONWEALTH FIRST MORTGAGE CORPORATION

Cross Reference Name

FIRST COMMONWEALTH MORTGAGE CORPORATION

Filing Information

Document Number	F03000002047
FEI/EIN Number	61-1376895
Date Filed	04/24/2003
State	KY
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	11/19/2010

Principal Address

12004 Shelbyville Road
Louisville, KY 40243

Changed: 02/22/2020

Mailing Address

12004 Shelbyville Road
Louisville, KY 40243

Changed: 02/22/2020

Registered Agent Name & Address

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

Name Changed: 05/27/2014

Address Changed: 05/27/2014

Officer/Director Detail

Name & Address

Title CEO

GLADIEUX, MATTHEW
12004 Shelbyville Road
LOUISVILLE, KY 40243

Title President

BARKER, JAMES
12004 Shelbyville Road
LOUISVILLE, KY 40243

Annual Reports

Report Year	Filed Date
2020	02/22/2020
2021	01/30/2021
2022	02/08/2022

Document Images

1. 2020 ANNUAL REPORT	2020 Annual Report
2. 2021 ANNUAL REPORT	2021 Annual Report
3. 2022 ANNUAL REPORT	2022 Annual Report
4. 2020 ANNUAL REPORT	2020 Annual Report
5. 2021 ANNUAL REPORT	2021 Annual Report
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7. 2020 ANNUAL REPORT	2020 Annual Report
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10. 2020 ANNUAL REPORT	2020 Annual Report
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13. 2020 ANNUAL REPORT	2020 Annual Report
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15. 2022 ANNUAL REPORT	2022 Annual Report
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17. 2021 ANNUAL REPORT	2021 Annual Report
18. 2022 ANNUAL REPORT	2022 Annual Report
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21. 2022 ANNUAL REPORT	2022 Annual Report
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24. 2022 ANNUAL REPORT	2022 Annual Report
25. 2020 ANNUAL REPORT	2020 Annual Report
26. 2021 ANNUAL REPORT	2021 Annual Report
27. 2022 ANNUAL REPORT	2022 Annual Report
28. 2020 ANNUAL REPORT	2020 Annual Report
29. 2021 ANNUAL REPORT	2021 Annual Report
30. 2022 ANNUAL REPORT	2022 Annual Report

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 284328

Visit <https://web.sos.ky.gov/its/how/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FIRST COMMONWEALTH MORTGAGE CORP.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is June 5, 2000 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 18th day of January, 2023, in the 231st year of the Commonwealth.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky
284328/0495620