## 72/10/005/25

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: A.S.A.P. Mortgage Services Corporation (Name of corporation)		
DOCUMENT NUMBER: F03000005125		
The enclosed Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Bobby Mahallati		
(Name of person)		
ASAP Mortgage Services Corporation		
(Name of firm/company)		
1200 West Ave. Suite 1515		
(Address)		
Miami Beach, FL 33139		
(City/state and zip code)		
For further information concerning this matter, please call:		
Bobby Mahallati at ( 305 ) 535-1120		
(Name of person) (Area code & daytime telephone number)		
Enclosed is a check for the following amount:		
\$35.00 Filing Fee  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, 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		



1200 West Ave. Suite 1515 MIAMI BEACH, FL 33139 *MORTGAGE CORPORATION* 

(305) 535-1120 OFFICE (305) 535-1420 FAX

8/31/04

To Whom It May Concern:

**RE: Name Change** 

We have always been know as ASAP Mortgage Corporation but had to change to ASAP Mortgage Services at the time of obtaining authorization from Florida to Conduct Business because the name was not available. Now the name is available and we would like to do business with our original name. Thank you,

Sincerely

Bobby Mahallati Principal Broker 305-535-1120

Rec'd 12/20

## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 30, 2004

BOBBY MAHALLATI 1200 WEST AVE., STE. 1515 MIAMI BEACH, FL 33139

SUBJECT: A.S.A.P. MORTGAGE SERVICES CORP.

Ref. Number: F03000005125

We have received your document for A.S.A.P. MORTGAGE SERVICES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by an officer or director of the corporation.

Your document is being returned as I have had no further communication with you since our phone call of October 28, 2004.

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) 245-6909.

Velma Shepard Document Specialist

Letter Number: 604A00067003

FILED

04 DEC 20 AM II: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## CORPORATE RESOLUTION

ASAP Mortgage Corporation

RESOLVED that, <u>ASAP Mortgage Corporation</u>, a Delaware corporation that is authorized to conduct business in Florida as <u>ASAP Mortgage Services Corporation</u>. Hereby changes the name used in Florida to <u>ASAP Mortgage Corporation</u>.

I, Robbie Mahallati , Owner and Secretary of ASAP Mortgage Corporation , a corporation, do hereby certify that the resolution appearing above is full, true and correct copy of a resolution of the Board of Directors of said corporation duly and regularly passed and adopted at a meeting of the Board of Directors of said corporation which was duly and regularly called and held in all respects as required by law and by the bylaws of said corporation on the  $22^{nd}$  day of November, 2004, and that the signatures appearing on the above mentioned copy of said resolution are the genuine signatures of the persons mentioned in said resolutions authorized to act on behalf of said corporation as set forth in said resolution.

I further certify that said resolution has not been amended or revoked and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary and affix the corporate seal of said corporation this  $22^{nd}$  day of November, 2004.

President

office Mokallot

(SEAL)