

F04000000841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Resolution dropping
dba name

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04 JUN 23 21 21 13

06/09/04--01018- 010 **13.75

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE NAME CHANGE

DOCUMENT NUMBER: FO4000000841

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN A. WILLIAMSON
(Name of Person)

COMPASS MORTGAGE, INC
(Name of Firm/ Company)

27755 DIEHL Rd Suite 300
(Address)

WARRENVILLE, IL 60555
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KEVIN A. WILLIAMSON at (630) 689-4000
(Name of 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
(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



Helping Our Clients
Make Wise Choices
Along the Way™



27755 Diehl Road • Suite 300 • Warrenville, IL 60555 • Phone: (630) 689-4000 • Fax: (630) 836-7382 • kw@compmort.com

June 18, 2004

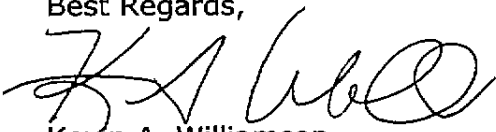
Thelma Lewis
Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Lewis:

I received your correspondence on my request to change the name of GGWC Mortgage, Inc (Document number F04000000841). I called your department for clarification on 6-17 and spoke to a woman who asked me a few questions and determined that I am trying to change our DBA in Florida from GGWC Mortgage, Inc. to Compmort Mortgage, Inc. She said there is no form for this and that what I need was a Corporate Resolution signed by a board director of compass Mortgage, Inc, an Illinois Corporation stating we wish to change the DBA. I have enclosed that resolution.

I need something back from the State of Florida acknowledging this change so I can let the Florida Department of Financial Services know that the DBA on our residential mortgage lending license has changed. I assume the \$43.75 that I sent with the original application for name change will cover the cost of you sending a letter of acknowledgement of the change.

Best Regards,


Kevin A. Williamson
Chief Financial Officer

www.compmort.com

Illinois Residential Licensee: License #: 5795



RECEIVED
04 JUN 23 AM 9:56
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

KEVIN A. WILLIAMSON
COMPASS MORTGAGE, INC.
27755 DIEHL ROAD, SUITE 300
WARRENVILLE, IL 60555

SUBJECT: GGWC MORTGAGE, INC.
Ref. Number: F04000000841

We have received your document for GGWC MORTGAGE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

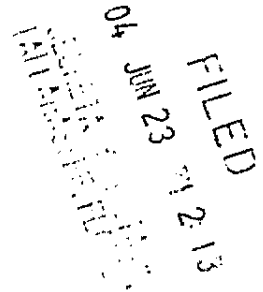
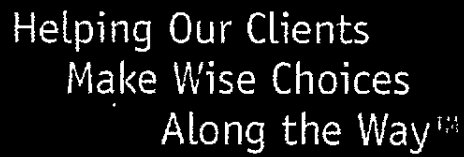
A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00039265



June 17, 2004

1 – RESOLVED, that the corporation change its “Doing Business As” (DBA) name in Florida from GGWC Mortgage, Inc. to Compmort Mortgage, Inc.

Paul J. Hsu

DANIEL S. GRAHAM, Director