

FO4 0000000641

(Requestor's Name)

Kevin A. Williamson
Secretary/Treas/CFO
Compass Mortgage, Inc
27755 Diehl Rd - Ste 300
Warrenville, IL 60555

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

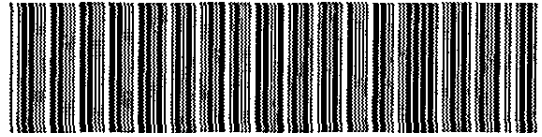
(Business Entity Name)

(Document Number)

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Resolution
changing
alt. name.
SF



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

Resolution Changing DBA Name

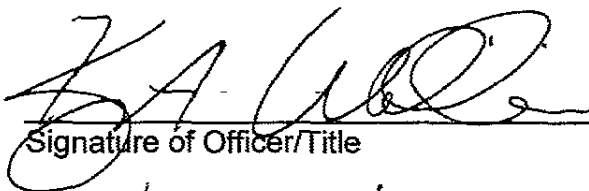
The board of Directors of Compass Mortgage, Inc, an Illinois corporation, have resolved to change the DBA used to transact business in the state of Florida from Compmort Mortgage, Inc to Compass Mortgage Lending, Inc.

The Document Filing Number is F04000000841. The current DBA certification from the State of Florida Department of State with the current DBA designation is enclosed for reference.

Please send the verification of this change to:

Kevin A. Williamson
Secretary/Treas/CFO
Compass Mortgage, Inc
27755 Diehl Rd – Ste 300
Warrenville, IL 60555

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of Officer/Title

Date 11/16/2006



Printed Name



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Hamilton, MT

Illinois Residential Licensee: License #: 5795