

F050000001848

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*Please file 2nd
after audit #
H05000116753
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Jennifer*

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CMINY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
05 MAY -6 AM 10: 34
CLERK OF STATE
TALLAHASSEE, FLORIDA

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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)

F05000001848

(Document number of corporation (if known))

1. CMINY, Inc.

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

2. New York

(Incorporated under laws of)

3. 03/23/2005

(Date authorized to do business in Florida)

FILED
05 MAY -6 AM 10:34
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TALLAHASSEE, 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? 05/01/2005

5. Cismortgage, 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)

(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)

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

Jeffery L. Boyher

(Typed or printed name of person signing)

May 1, 2005

(Date)

Vice President

(Title of person signing)

05/05/2005 16:01
11/11/2005 14:06

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CT CORP CLAYTON TEAM 2

CTCORPORATIONSYSTEM

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314 863 1578

P.05/05

State of New York
Department of State | **ss:**

I hereby certify, that a Certificate of Amendment of CMINY, INC. changing its name to CITIMORTGAGE, INC. was filed with this office on 05/04/2005.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of May
two thousand and five.*



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