

F060000005370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

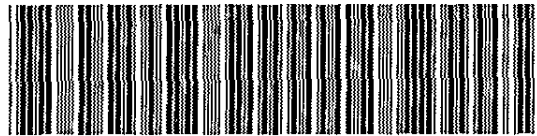
(Document Number)

Certified Copies _____

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Office Use Only



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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

FILED

07 JUL -5 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adding
Alter Date
Name
SP



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

July 5, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6970280 SO
Customer Reference 1: none given
Customer Reference 2: .

Dear Department of State, Florida:

Please obtain the following:

Liberty Trust Mortgage Corporation (MD)
Misc - Foreign Corporate Filing - Resolution of the Board of Directors adopting
the alternate name, Liberty 1st Mortgage Corporation.
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

AAV:

Susan Payne

per discussion w/ customer.

RESOLUTION OF THE BOARD OF DIRECTORS
OF
LIBERTY TRUST MORTGAGE CORPORATION

I, the undersigned Gail Kelly, do hereby certify that this Resolution of the Board of Directors of Liberty Trust Mortgage Corporation, a corporation duly organized and existing under the laws of the State of Maryland, was duly adopted on 3/26/97, adopting the alternate name of Liberty 1st Mortgage Corporation for use in Florida pursuant to the requirements of the Florida Department of Financial Services.

Dated: 7/2/07

Gail Kelly
(Signature of the Chairman or Vice
Chairman of the Board, a director, or any
officer)

Vice President and sec/treasurer
(Title of person signing)

FILING FEE \$35.00

Make checks payable to Florida Department of State and mail to:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA