

F070000000186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK
2/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nationwide Mortgage Services Inc. Delaware
(Name of Corporation)

DOCUMENT NUMBER: 707 06000186

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Bishop
(Name of Contact Person)

Nationwide Mortgage
(Firm/Company)

26010 US Hwy 19 N.
(Address)

Clearwater FL 33761
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Bishop at (806) 622-5759
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2008

RICHARD BISHOP
26810 US HWY 19 N
CLEARWATER, FL 33761

SUBJECT: NATIONWIDE MORTGAGE SERVICES INC. DELAWARE
Ref. Number: F07000000186

We have received your document for NATIONWIDE MORTGAGE SERVICES INC. DELAWARE and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 208A00010547

FEB-25-2008 13:20
02/25/2008 11:54

From:
850-245-6897

To: 918502456897
FL DEPT OF STATE

Page: 1/1
PAGE 01/01

**RESOLUTION OF THE BOARD OF DIRECTORS
TO CHANGE THE ALTERNATE NAME FOR USE IN FLORIDA**
(pursuant to 607.1506, 617.1506, F. S.)

I, the undersigned Richard Bishop, do hereby certify that this
(Name)

Resolution of the Board of Directors of Nationwide Mortgage Services
(Name of Corporation)
Inc.

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on 1-11-2007, changing the alternate in Florida from

Nationwide Mortgage Services Inc. Delaware
(Current Alternate Name)

to Nationwide Marketing and Management Services Inc.
(New Alternate Name)

and its real name is not available in Florida.

Date: 2-25-2008

Lisa H Allen
Signature of the Chairman or Vice Chairman
of the Board, a director, or any officer

SR VP of Administration
Title of person signing

FILING FEE \$35 - Previously Paid

Make checks payable to Florida Department of State and ^{fax} mail to:

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

850-245-6897

FILED
08 FEB 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA