

F070000001870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

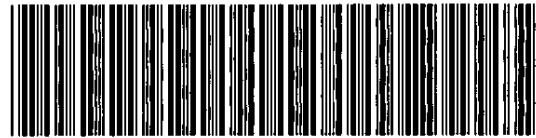
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -9 PM 12:10



August 8, 2007

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Madison Equity Corporation (NJ Corporation)
Document Number: F07000001870
Resolution to Terminate Use of Alternate Name and Use of True Corporation Name

To Whom It May Concern:

Madison Equity Corporation, a New Jersey Corporation, Document Number: F07000001870, would like to drop the alternate name of Madison Equity Group Corporation and do business in Florida under its true corporate name. Enclosed please find a certified resolution adopting the change, along with a check in the amount of \$35.00 for the amendment fee.

Please note the Corporate Document Number again of F07000001870 as I previously sent this request and received it back stating it was already filed previously on 6/5/06, however that was a different document number albeit the same company name.

I apologize for any confusion this may cause. Your prompt consideration is appreciated. If you should need to contact me at any time please contact me at (609)714-2701 or email at kburns@mecloans.com. Thank you in advance for your cooperation.

Sincerely,

Kristen Burns
Chief Operating Officer

File 272

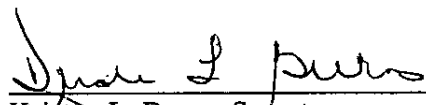
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STATE
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DIVISIONS
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CERTIFIED COPY OF RESOLUTION OF
MADISON EQUITY CORPORATION

- 1) RESOLVED that since the true corporate name Madison Equity Corporation is no longer being used in the State of Florida the corporation wishes to drop the alternate name of Madison Equity Group Corporation and do business in Florida under its true corporate name Madison Equity Corporation, and that Jason E. Osborne is authorized, on behalf of the corporation, to execute and deliver to the proper Florida state and/or local governmental agency/agencies whatever documentation is reasonable and necessary to accomplish this name change.

I, Kristen L. Burns, hereby certify that I am the duly elected and qualified Secretary of the above named organization; that the foregoing is a complete, true, and correct copy of the resolutions duly adopted by the board of directors of the Corporation at a meeting held on 5/18, 2007, at which meeting a quorum was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the articles or bylaws of the Corporation; and that said resolutions have not been in any way altered, amended, or repealed and are now in full force and effect as of this date.

WITNESS my signature at Gibbsboro, New Jersey, on this 18th day of May, 2007.




Kristen L. Burns, Secretary

MADISON EQUITY CORPORATION
UNANIMOUS CONSENT ACTION OF THE BOARD OF DIRECTORS

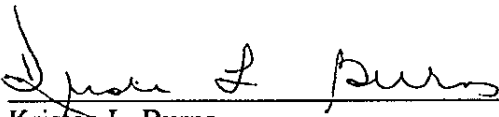
JASON E. OSBORNE and KRISTEN L. BURNS, being all the directors of

MADISON EQUITY CORPORATION hereby adopt the following resolution:

- 1) RESOLVED that since the true corporate name Madison Equity Corporation is no longer being used in the State of Florida the corporation wishes to drop the alternate name of Madison Equity Group Corporation and do business in Florida under its true corporate name Madison Equity Corporation, and that Jason E. Osborne is authorized, on behalf of the corporation, to execute and deliver to the proper Florida state and/or local governmental agency/agencies whatever documentation is reasonable and necessary to accomplish this name change.



Jason E. Osborne



Kristen L. Burns

Dated: This 18th day of May, 2007.