

FD80000000606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200136931612

10/17/08--01025--022 **35.00

Dropping DBA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 17 AM 11:20

T. Roberts OCT 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SB Mortgage Group, Inc. (Simply the Best Mortgage Group, Inc.)
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Salerno Jr.
(Name of Contact Person)

SB Mortgage Group, Inc.
(Firm/Company)

430 Main Street, 1st Floor
(Address)

Agawam, MA 01001
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Salerno Jr. at (413) 786-3500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 17 AM 11:20



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Steven Salerno Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of SB Mortgage Group, Inc.

(Name of Corporation)

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

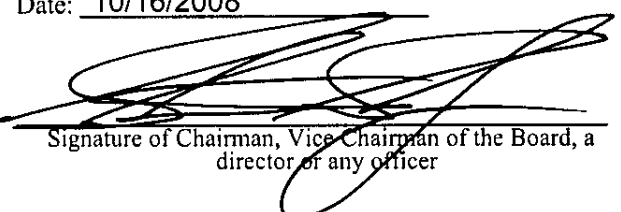
was adopted on 10/16/2008 withdrawing the alternate

name of Simply the Best Mortgage Group, Inc.

(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 10/16/2008


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

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E124 (8/08)