

FD800000002105

Florida Department of State
Division of Corporations
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To: Division of Corporations
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DIVISION OF CORPORATIONS
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN FIDELITY FINANCIAL SERVICES INC.

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OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
1000 PENNSYLVANIA AVENUE
TALLAHASSEE, FL 32304

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN FIDELITY FINANCIAL SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE GOLD, ATTORNEY
Name of Contact Person

GOMBERG, SHARFMAN, GOLD & OSTLER, P.C.
Firm/Company

208 SOUTH LASALLE, SUITE 1410
Address

CHICAGO, IL 60604
City/State and Zip Code

LGOLD@GSGOLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE GARCIA
Name of Contact Person at (800) 325-0400 x 700 Office
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input 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

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)

F08000002145

(Document number of corporation (if known))

1. AMERICAN FIDELITY FINANCIAL SERVICES, INC.

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

2. ILLINOIS

(Incorporated under laws of)

3. _____

(Date authorized to do business in 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? YES, ILLINOIS.

5. AMERICAN FINANCIAL MORTGAGE SERVICES, 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)

NO ALTERNATE

(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.

N/A

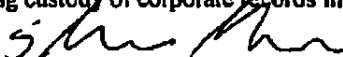
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

STEVEN GARCIA

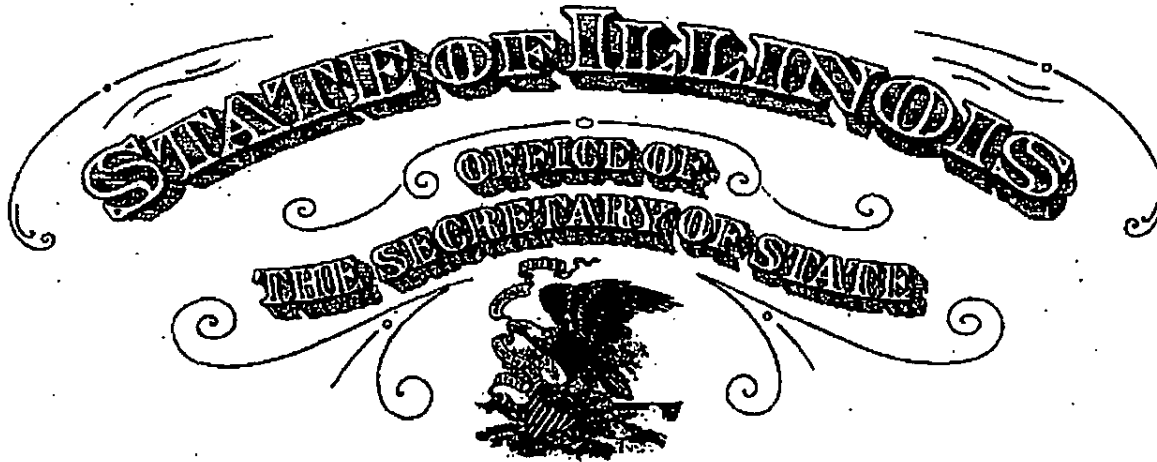
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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DIVISION OF CORPORATIONS
2015 FEB -9 AM 9:30

File Number 5755-637-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON FEBRUARY 02, 2015, CHANGING IT'S NAME FROM AMERICAN FIDELITY FINANCIAL SERVICES, INC. TO AMERICAN FINANCIAL MORTGAGE SERVICES, INC. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 9TH
day of FEBRUARY A.D. 2015

Jesse White

SECRETARY OF STATE