

FOBO00004100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

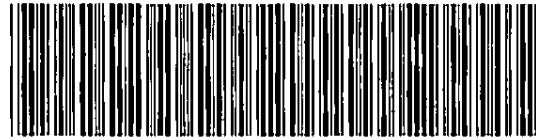
(Business Entity Name)

(Document Number)

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2019 JUL -1 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FL

JUL -1 2019

C Kinsey



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2019

JOHN COUNCILMAN
20103 CHEETAH LANE
ESTERO, FL 33928

SUBJECT: AMC MORTGAGE CAPITAL CORPORATION
Ref. Number: F08000004100

We have received your document for AMC MORTGAGE CAPITAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by an officer or director of the corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 019A00012214

RECEIVED

2019 JUL -1 AM 7:54

SECRET
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMC Mortgage Corporation

(Name of Corporation)

DOCUMENT NUMBER: F08000004100

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:

John Councilman

(Name of Contact Person)

AMC Mortgage Corporation

(Firm/Company)

20103 Cheetah Lane

(Address)

Estero, FL 33928

(City/State and Zip Code)

For further information concerning this matter, please call:

John Councilman

(Name of Contact Person)

at (239) 267-2400

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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)

Already Paid

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

**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 John L. Councilman, do hereby certify
(Name)

that this Resolution of the Board of Directors of AMC Mortgage Corporation
(Name of Corporation)

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

was adopted on June 25, 2019 withdrawing the alternate

name of AMC Mortgage Capital Corporation
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 6/25/2019

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

President
Title of person signing

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SECRETARY OF STATE
TALLAHASSEE, FL

FILING FEE \$35

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