

F08000005351

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 26 PM 2:45

Name chg
@ 1/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN MORTGAGE CONSULTANTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F08000005351

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TEMPIA A. COURTS

(Name of Contact Person)

PLUYMERT, PIERCEY, ET. AL.

(Firm/Company)

2300 BARRINGTON ROAD, #220

(Address)

HOFFMAN ESTATES, IL 60169

(City/State and Zip Code)

For further information concerning this matter, please call:

TEMPIA A. COURTS

(Name of Contact Person)

at (847) 882-2107

(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

January 15, 2009

TEMPIA A. COURTS
PLUYMERT, PIERCEY, ET AL
2300 BARRINGTON RD., STE. 220
HOFFMAN ESTATES, FL 60169

SUBJECT: AMERICAN MORTGAGE CONSULTANTS, INC.
Ref. Number: F08000005351

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L02000022935 - DML HOLDINGS, LLC.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 109A00001644

RECEIVED

2009 JAN 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

F08000005351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 26 PM 2:45

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DECEMBER 31, 2008

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

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

(Typed or printed name of person signing)

(Title of person signing)

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F08000005351

(Document number of corporation (if known))

- 1 AMERICAN MORTGAGE CONSULTANTS, INC.

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

- ## 2. ILLINOIS

(Incorporated under laws of)

3. DECEMBER 18, 2008

(Date authorized to do business in Florida)

(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? DECEMBER 31, 2008

- 5 DML HOLDINGS, 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)

D.M. LEAHY HOLDINGS, INC.

(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.

~~(New duration)~~

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

(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)

DAVID M. LEAHY

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)

Dec. 30. 2008 6:31PM PLUYMERT PIERCEY MACDONALD AMATO

No. 0287 P. 2

FORM BCA 10.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
 Business Corporation Act

Secretary of State
 Department of Business Services
 Springfield, IL 62756
 217-782-1832
 www.cyberdriveillinois.com

Remit payment in the form of a
 check or money order payable
 to Secretary of State.

FILED: 12/31/2008 JESSE WHITE SECRETARY OF STATE

File # 59022865

Filing Fee: \$50 Approved: _____

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line ----- **KAK**

1. Corporate Name (See Note 1 on page 4.): AMERICAN MORTGAGE CONSULTANTS, INC.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on DECEMBER 29, 2008
 in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- ☐ By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

- a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article 1: Name of the Corporation: DML HOLDINGS, INC.

New Name

(All changes other than name include on page 2.)

Dec. 30. 2008 6:32PM

PLUYMERT PIERCEY MACDONALD-AMATO

No. 0287 P. 3

Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

NONE.

Dec. 30. 2008 6:32PM PLUYMERT PIERCEY MACDONALD AMATO

No. 0287 P. 4

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

NO CHANGE.

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

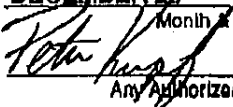
NO CHANGE.

- b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ NO CHANGE	\$ NO CHANGE

Complete either Item 6 or Item 7 below, All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated DECEMBER 29, 2008, AMERICAN MORTGAGE CONSULTANTS, INC.
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature
PETER KEMPF - PRESIDENT
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

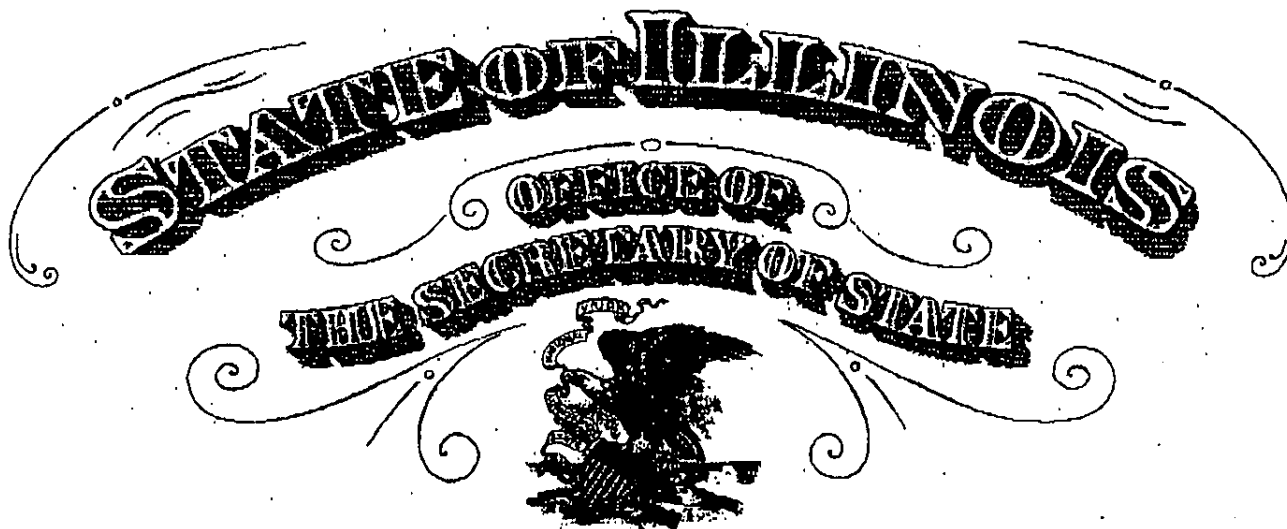
If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____
Month & Day Year

File Number

5902-286-5



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 3 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR DML HOLDINGS, INC. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 6TH
day of JANUARY A.D. 2009

Jesse White