F0900000841

| (Requestor's Name) | | |
|-----------------------------------------|---------------------|-----------------|
| | | |
| (Address) | | |
| | | |
| (Ac | ldress) | |
| (Cit | ty/State/Zip/Phone | 2 #) |
| (6) | ry Ciator Elph Home | - ", |
| PICK-UP | ☐ WAIT | MAIL |
| | | |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
| Certified Copies | Certificates | of Status |
| Certified Copies | _ Certificates | OI Status |
| Special Instructions to Filing Officer: | | |
| Opedial instructions to | r ining Officer. | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

Without frame

COVER LETTER

TO: Amendment Section

CR2E124 (8/08)

| Division of Corporations | |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Academy Mortgage Corpo | oration Name of Corporation) |
| DOCUMENT NUMBER: F090000084 | 1 |
| The enclosed <i>Resolution of the Board of Dire</i> fee are submitted for filing. | ectors to Withdraw the Alternate name for use in Florida and |
| Please return all correspondence concerning the | nis matter to the following: |
| Kristine Birchell (Name of Contact Person) | |
| Academy Mortgage Corporation (Firm/Company) | |
| 1218 E. 7800 S., Suite 100 (Address) | |
| Sandy, UT 84094 (City/State and Zip Code) | |
| For further information concerning this matter | r, please call: |
| Kristine Birchell (Name of Contact Person) | at (<u>801</u>) <u>565-7009</u> (Area Code & Daytime Telephone Number) |
| Enclosed is a check made payable to the Florid | da 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, Certified of Status & Certified Copy (Additional copy is enclosed) |
| Amendment Section A Division of Corporations E P.O. Box 6327 C | treet Address: Amendment Section Division of Corporations Clifton Building 661 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 Carolyn Herbert | , do hereby certify |
|----------------------------------------------------------------|-------------------------------------------|
| (Name) | |
| that this Resolution of the Board of Directors of Academy | / Mortgage |
| Corporation | ion) Utah (State or Country) |
| (Name of Corporat | ion) |
| a corporation duly organized and existing under the laws of | Utah (State or Country) |
| | |
| was adopted on <u>2/27/2009</u> | withdrawing the alter |
| name of Academy Mortgage Home Loan Corp. (Current Alternation | te Name) |
| in Florida as its real name is available in Florida. | , |
| Date: 413(1) | |
| Signature of Chamman, Vice Chairman of the Board, a | Administrative VP Title of person signing |
| director or any officer | rate or 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