

F10000002415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

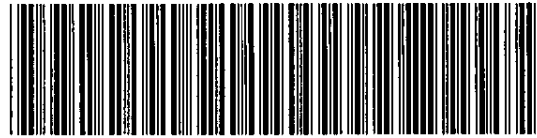
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700267695817

*Name Change
Amend*

01/20/15--01005--008 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 JAN 20 AM 10:09
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 JAN 20 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/21/15

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 1/20/15 Glinda

☐ **CERTIFIED COPY**

☒ **PHOTOCOPY**

☐ **CUS**

☒ **FILING** Amendmend

1. **SUBURBAN MORTGAGE COMPANY OF NEW MEXICO**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUBURBAN MORTGAGE COMPANY OF NEW MEXICO
Name of Corporation

DOCUMENT NUMBER: F10000002415

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Saldana

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd. Suite 300

Address

Austin, TX 78744

City/State and Zip Code

ars@rasi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Saldana

Name of Contact Person

at (**888**) **705-7274**

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

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

F10000002415

FILED
2015 JAN 20 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Title of person signing)

OFFICE OF THE SECRETARY OF STATE
NEW MEXICO

CERTIFICATE OF COMPARISON

OF

**INTERCAP LENDING INC.
959676**

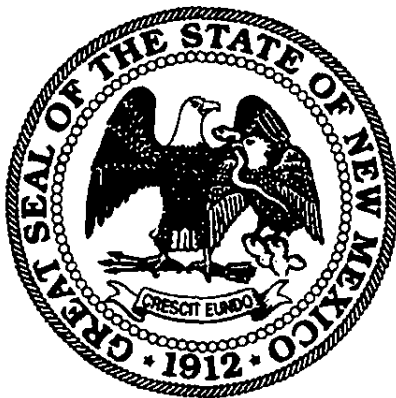
The Office of the Secretary of State certifies that the attached is a true and complete copy of the 6 page document on file in this office.

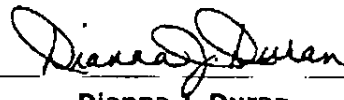
This Certification is in accordance with section:

53-18-4 NMSA 1978.

Dated : **January 7, 2015**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.





**Dianna J. Duran
Secretary of State**

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

CERTIFICATE OF AMENDMENT

OF

INTERCAP LENDING INC.

959676

NEW MEXICO

The Office of the Secretary of State certifies that the Articles Of Amendment, duly signed and verified pursuant to the provisions of the

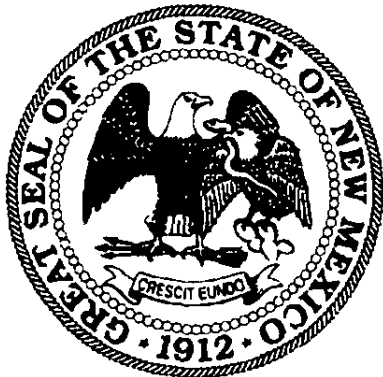
Business Corporation Act

(53-11-1 To 53-18-12 NMSA 1978)

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this CERTIFICATE OF AMENDMENT and attaches hereto a duplicate of the Articles Of Amendment.

Dated: **December 31, 2014**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



A handwritten signature in cursive script, reading "Dianna J. Duran".

Dianna J. Duran
Secretary of State

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

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Corporation Bureau DEC 31 2014

SUBMIT ORIGINAL AND A COPY
TYPE OR PRINT LEGIBLY

**Profit Corporation
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

Pursuant to the provisions of the New Mexico Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is (include NM CORP#)
SUBURBAN MORTGAGE COMPANY OF NEW MEXICO (959676)

ARTICLE TWO: The following articles are amended as set forth here: (*identify by article number and attach additional pages if necessary*):

Article One: The name of the corporation is: InterCap Lending Inc.

ARTICLE THREE: (Select the applicable statement, and complete accordingly)

 No shares have been issued, and the amendment was adopted by a resolution of the board of directors. The date the amendment was adopted was .

OR

 Shares have been issued, and the amendment was adopted by a majority vote of the shareholders entitled to vote.

The number of shares issued at the time of such adoption was .

The number of shares entitled to vote was .

The number of shares that voted for the amendment was .

The number of shares that voted against the amendment was .

The date the amendment was adopted was .

ARTICLE FOUR (Complete only if applicable): The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows:

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(800) 477-3632 - www.sos.state.nm.us

ARTICLE FIVE: If these Articles of Amendment are not to be effective upon filing with the Secretary of State, the effective date is:
(if an effective date is specified here, it cannot be a date prior to the date the articles are received by the commission) _____

Dated: 12/15/14

SUBURBAN MORTGAGE COMPANY OF NEW MEXICO

Name of Corporation

By [Signature]

Signature of Authorized Officer

UCC Search, Inc. Public Records Retrievals, Searches and Corporate Services

SAME DAY

P.O. Box 9315 Santa Fe, NM 87504-9315
Telephone 505 983 4228 / 800.453.9404

1012 Marquez Place, Suite 106B, Santa Fe, NM 87505
Fax 505 983.983 1169 / 800.642.6382 uccsearch@me.com

Date: 31 Dec 14

DO NOT MAIL WILL PICKUP

New Mexico Secretary of State
Corporation Bureau
325 Don Gasper, Ste. 300
Santa Fe, New Mexico 87501

Re: **SUBURBAN MORTGAGE COMPANY OF NEW MEXICO**
name changed to:
INTERCAP LENDING INC.

- ☐ Articles of Incorporation
- ☒ Amendment of Articles of Incorporation
- ☐ Articles of Dissolution
- ☐ Statement of Intent
- ☐ Articles of Merge
- ☐ Conversion
- ☐ Certificate of Authority
- ☐ Amended Certificate of Authority
- ☐ Withdrawal
- ☐ Limited Liability Company -
- ☐ Good Standing -
- ☐ Profit Report -
- ☐ Corp. Clearance Request
- ☐ Plain Copies
- ☐ Certified Copies
- ☐ Name Reservation
- ☐ Registration of Corporate Name
- ☐ Renewal of Registered Corporate Name
- ☐ Statement of Change of Registered Agent
- ☐ Audit for Reinstatement
- ☐ Reinstatement
- ☐ Other --

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DEC 31 2014



New Mexico
Secretary of State
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(800) 477-3632 www.sos.state.nm.us

SAME DAY

REQUEST FOR EXPEDITED FILING OF CHARTER DOCUMENTS
(DO NOT use this form for Partnerships, UCC or Trademarks)

IMPORTANT INFORMATION - please read carefully

Each document for expedited filing **must** be accompanied by this request form. (12.3.1.9(G)1 NMAC)

Nonrefundable **separate** payment required (see Note 1). All expedited filing fees are nonrefundable. Each nonrefundable expedited filing fee must be paid by **separate payment** in addition to all other applicable filing fees. If multiple documents are submitted for expedited filing, each must be accompanied by its own separate payments and expedite request form. Documents will be reviewed within requested timeframe and will be determined to be either approved or disapproved. Expedited fee is nonrefundable in either case. (12.3.1.9(G) NMAC)

Disapproved documents will be returned to the applicant with a letter stating reason for disapproval. If expedited service is requested for resubmitted documents, follow the same procedure as with the initial submission.

This expedite request is for SUBURBAN MORTGAGE COMPANY OF NEW MEXICO

Entity Name on Filing

Name of contact person for this filing Robert G. Ptacek

Individual Name NOT a Business Name

Contact Person Email Address uccsearch@me.com

Contact Person Phone # (505) 983-4228

Attach a **separate** check or money order payable to Secretary of State for the following request



\$150.00 (document will be processed on day of receipt if received before 2:00 pm, or by the end of the next business day if received after 2:00 pm) (see Note 2)



\$100.00 (document will be processed within two business days of the date of receipt) (see Note 2)

Please Staple Check Here

Note 1: If expedited fee and other applicable filing fees are combined on one check or money order, rather than a separate payment for the expedited fee, the documents will be rejected immediately without further review. (12.3.1.9(G)2 NMAC)

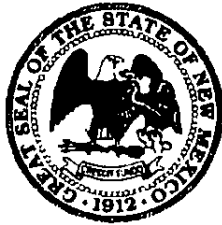
Note 2: "Processed" means reviewed and filed, if document is determined to be in statutory compliance, or reviewed and disapproved, if document is not in statutory compliance. An expedited process does not guarantee an approved filing.

SOS-EXP -7/2014

Check # 13554 Check Date 12-31-14 Check Amount \$ 150.00

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SOS
Corporation Bureau

DEC 31 2014



STATE OF NEW MEXICO
DIANNA J. DURAN
SECRETARY OF STATE

December 31, 2014

UCC SEARCH INC.
P.O. BOX 9315
SANTA FE NM 87504

RE: INTERCAP LENDING INC.

Entity ID: 959676

The Office of the Secretary of State has approved and filed the Articles Of Amendment for the above captioned corporation effective December 31, 2014. The enclosed CERTIFICATE OF AMENDMENT is evidence of filing, and should become a permanent document of the corporations records.

The referenced approval does not constitute authorization for the above referenced organization to transact any business which requires compliance with other applicable federal or state laws, including, but not limited to, state licensing requirements. It is the organizations's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

Your canceled check, as validated by this office, is your receipt. If you have any questions please contact the Corporations Bureau at (505) 827-4508 or toll free at 1-800-477-3632 for assistance.

Corporations Bureau

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

INTERCAP LENDING INC.

959676

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

Business Corporation Act - (53-11-1 To 53-18-12 NMSA 1978)

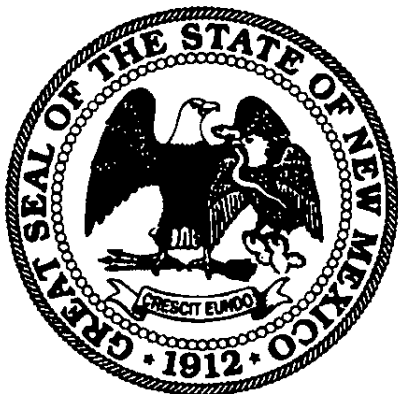
having filed its Articles of Incorporation on April 14, 1978 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires on July 15, 2016

Certificate issued on **January 7, 2015**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



A handwritten signature in cursive script, reading "Dianna J. Duran".

Dianna J. Duran
Secretary of State