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## COVER LETTER

TO:	Amendment Section Division of Corporation	ons				
SUBJ	JECT:	Schmidt	Mortgage Coff Corporation	ompany		C
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	American Mort	tgage Licensir	ng	<del></del> ∙.		
	9603 White Roo	•	127	<b>-</b> '		
	Dallas, Te City/State a	exas 75238 and Zip Code		<b></b> .		
Ī	mcrouse@ E-mail address: (to be used	Damlicensing.		tion)		
For fi	urther information conce	erning this matt	er, please call:			
No. of the last of	Jeffrey Bode Name of Contact Pers	on	at ( <u>214</u> Area Code	) & Daytime	261 Teleph	-3320 one Number
Enclo	osed is a check for the fo	llowing amour	ıt:			
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Amer Divis P.O.	ing Address: Induct Section Induct Section Induction of Corporations Box 6327 hassee, FL 32314		Street Address Amendment Se Division of Co Clifton Buildin 2661 Executiv Tallahassee, F	ection orporations ng re Center C	ìrcle	. ·

## **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.)

F1	SECTION I JUST BE COMPLETED)  10000003940  Jumber of corporation (if known)	2012 JAN -9 PH 2: 33
	Mortgage Company	1442
(Name of corporation as it app	pears on the records of the Departmen	t of State)
2. OH (Incorporated under laws of)	3(Date authorized	09/01/2010 I to do business in Florida)
(4-7 complete o	SECTION II NLY THE APPLICABLE CHANGES	<b>3)</b>
4. If the amendment changes the name of the corporation?		fected under the laws of
Name of corporation after the amendment, additional appropriate abbreviation, if not contained in ne	nerica Mortgage, Inc. ing súffix "corporation;" "comp w name of the corporation)	any," or "incorporated," or
(If new name is unavailable in Florida, enter alte business in Florida)	rnate corporate name adopted for	or the purpose of transacting
6. If the amendment changes the period of duration	n, indicate new period of duratio	n.
	(New duration)	_
7. If the amendment changes the jurisdiction of inc	orporation, indicate new jurisdic	ction.
Annual Control of the	(New jurisdiction)	Made 1
8. Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate records in the jurisd (Signature of a director, president or other officer of a receiver or other court appointed fiduciary, but the similar is the similar in the prior of the similar in	- if in the hands	ent, authenticated not more than cretary of State or other official t is incorporated.
Jeffrey Bode, Attorney-in-Fact, Michael C	rouse Trust	ocrson signing)

## SPECIAL AND REVOKABLE LIMITED POWER OF ATTORNEY

TO ALL PERSONS, be it known, that Jeffrey E. Bode, President of Schmidt Mortgage Company, an Ohio corporation as Grantor, does hereby make and grant a limited and specific power of attorney to and appoint and constitute said individual as my Attorney-in-fact.

I appoint Michael Crouse, of American Mortgage Licensing, LLC, 9603 White Rock Trail, Suite 127 Dallas, TX 75238, to act as my Attorney-in-fact.

My named Attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence:

- Authority to sign and authorize foreign corporation documents on behalf of Schmidt Mortgage
  Company, Inc. (an Ohio corporation) with any state corporation department. This will include
  but is not limited to the following activities; foreign corporation applications, foreign corporation
  renewals registered agent acceptance, annual reports, franchise tax filings and liabilities, and any
  and all other documents that are generally regulated by the Secretary of State, Corporations
  Commission, or equivalent department of any state.
- 2. Authority to sign and authorize documents to initially obtain and renew mortgage licenses with each state's respective division (financial institutions, department of banking, or equivalent mortgage lending division of any state.). This will include, but is not limited to the following activities; mortgage licensing applications, mortgage licensing renewals, company financial statements, personal financial statements, authorized surety bonds, company disclosure statements, personal disclosure statements, release of financial and/or personal information, and all other applicable documents required for the approval or renewal of a company mortgage license or personal mortgage/loan originator license.

100

TERMINATION: Unless sooner revoked or terminated by me, this Special Power of Attorney shall become NULL and VOID from and after December 31, 2013.

John E Bode, President Schmidt Mortgage Company, Inc.	Dated: 1-6-2012
NOTARY ACKNOWLEDGEMENT Signed in my presence this the 614 day of	JAN., 2012.
Notary Public in the State of TEXAS  LISA NAN ROLAND (Printed Name)	LISA NAN ROLAND Notary Public, State of Texas My Commission Expires November 17, 2015
ACCEPTED BY  Michael Crouse, Attorney-in-fact  American Mortgage Licensing, LLC	



DATE: 12/14/2011 DOCUMENT ID 201134701679

DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD) FILING 50.00 100.00

PENALTY

CERT

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This is not a bill. Please do not remit payment.

SCHMIDT MORTGAGE COMPANY 15301 SPECTRUM DR. STE. 405 ADDISON, TX 75001

## STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

276632

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MID AMERICA MORTGAGE, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201134701679



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of December, A.D. 2011.

Jon Huster

Ohio Secretary of State



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The Olive Societary of State Commi Ohio: (614) 466-3910 Toll New 1-877-SOS-FILE (1-877-767-3453)

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## Certificate of Amendment by Directors or incorporators to Articles (Domestic) Fling Fee \$50.00

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Sharter Number	276692		<b>*</b>	
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### SHAREHOLDER RESOLUTION OF SCHMIDT MORTGAGE COMPANY

The undersigned, being the sole shareholder of Schmidt Mortgage Company, an Ohio corporation having Charter No. 276632 (the "Corporation"), hereby signs and adopts the following resolutions:

WHEREAS, it is now deemed expedient to change the name of the Corporation, be it

<u>RESOLVED</u>, that the name of the Corporation be changed from Schmidt Mortgage Company to Mid America Mortgage, Inc., and that the officers of Corporation are hereby empowered and directed to execute and file, in the office of the Secretary of State of the State of Ohio, the requisite certificate setting forth the change of name authorized by this Resolution.

Dated: December 6,2011

Jeffrey E. Bode - sole shareholder

## SCHMIDT MORTGAGE COMPANY DIRECTOR ACTION BY UNANIMOUS WRITTEN CONSENT

Pursuant to the authority of Ohio Revised Code Section 1701.54, the undersigned, being the sole director of Schmidt Mortgage Company, an Ohio corporation having Charter No. 276632 (the "Corporation"), does hereby take and adopt the following action by unanimous written consent:

<u>WHEREAS</u>, it is now deemed expedient to change the name of the Corporation, be it

<u>RESOLVED</u>, that the name of the Corporation be changed from Schmidt Mortgage Company to Mid America Mortgage, Inc., and be it

<u>RESOLVED</u>, that the First Article of the Amended Articles of Incorporation of Schmidt Mortgage Company be deleted and restated in its entirety to read as follows: "The name of the Corporation shall be Mid America Mortgage, Inc."

Dated: December 6, 2011

Jeffrey E. Bode



Form TVG Prescribed by the: Ohio Secretary of State

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