

F1000000 4715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

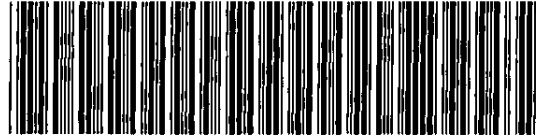
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/21/17 In \$43.75

Office Use Only



500299721925

S. TALLENT

JUN 08 2017

Foreign Amend
N/C

FILED
17 JUN -5 AM 8:22
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA
17 JUN -5 PM 3:52



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2017

CT CORP
UNIVERSAL AMERICAN MORTGAGE COMPANY

Corrected

SUBJECT: UNIVERSAL AMERICAN MORTGAGE COMPANY OF CALIFORNIA
Ref. Number: F10000004715

We have received your document for UNIVERSAL AMERICAN MORTGAGE COMPANY OF CALIFORNIA. However, the document has not been filed and is being returned for the following:

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 117A00011294

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 6/5/17
ACCT. I20160000072

en: l SW

Name:	Universal American Mortgage Company
Document #:	
Order #:	10508995

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 43.45

~~Corrected~~
Please keep
Same filing date

RECEIVED
DEPARTMENT OF
17 JUN - 7 PM 3:28

Thank you!

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

SECTION I

F10000004715

(Document number of corporation (if known))

- 1 Universal American Mortgage Company of California

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

- ## 2. California

(Incorporated under laws of)

3. 10/27/2010

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/05/2017

- 5 Eagle Home Mortgage of California, 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)

(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)

James T. Timmons

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
17 JUN -5 AM 8:22
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

A0798155



**Secretary of State
Certificate of Amendment of
Articles of Incorporation
Name Change Only - Stock**

AMDT-
STK-NA

IMPORTANT — Read instructions before completing this form.

Filing Fee — \$30.00

**Copy Fees — First Page \$1.00 & .50 for each attachment page;
Certification Fee — \$5.00**

100 FILED CC
Secretary of State
State of California
EFFECTIVE DATE
6-5-2017 MAY 22, 2017

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

Universal American Mortgage Company of California

2. 7-Digit Secretary of State File Number

C1900612

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

3. New Corporation Name

Item 3b: Enter the new corporate name.

3a. Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is Eagle Home Mortgage of California

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

May 19, 2017
Date

[Signature]
Signature

James T. Timmons
Type or Print Name of President

05/18/2017
Date

[Signature]
Signature

Mark Sustana
Type or Print Name of Secretary

A0798155

Universal American Mortgage Company of California

Please file as today file date 5/22/17 with future effective date as 6/5/17 pursuant to section code (110c)



I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAY 23 2017

Date:

Alex Padilla

ALEX PADILLA, Secretary of State