

F12000002418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

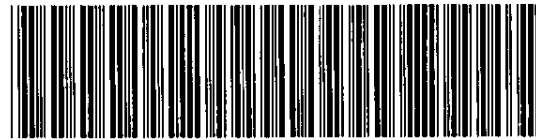
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000243886210

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 JAN 30 AM 11:19
INT. MAIL ROOM
TO AGENCY FILE
SUFFICIENCY OF FILING

2013 JAN 30 PM 2:56
13 JAN 30 PM 2:56
2013 JAN 30 PM 2:56

Resolution
of
Bold
Adapt
Alternate
Name

01-31-13

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 01/30/13

NAME: HAMILTON NATIONAL MORTGAGE COMPANY

TYPE OF FILING: RESOLUTION TO ADOPT ALTERNATE NAME

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2013

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: HAMILTON NATIONAL MORTGAGE COMPANY
Ref. Number: F12000002418

RECEIVED
DIVISION OF STATE
CORPORATIONS
2013 JAN 31 AM 11:57
ALL FILINGS TO AGENCY OF FILING
SUPERIORITY OF FILING

We have received your document for HAMILTON NATIONAL MORTGAGE COMPANY 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 only time you can add an alternate name is when the corporation name here in Florida is not available.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 513A00002312

*Please return
originals file date*

Hamilton National Mortgage Company

1265 Drummers Lane Suite 112
Wayne, PA 19087

January 25th, 2013

To Whom It May Concern:

Hamilton National Mortgage Company is required by the state of Florida to use an alternate name in Florida because the name of the company does not satisfy the requirements of Florida Statute 607.0401. The Corporation hereby adopts the following name to transact business in Florida:

Hamilton Residential Mortgage Company

With best regards,



Andy Horbowy, President

13 JAN 30 PM 12:54
RECEIVED
CORPORATION DIVISION
FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Andy Horbowy, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Hamilton National Mortgage Company

(Name of Corporation)

a corporation duly organized and existing under the laws of Pennsylvania,
(State or Country)

was adopted on January 22, 2013, adopting the alternate

name of Hamilton Residential Mortgage Company
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: January 25th, 2013

[Signature]
Signature of Chairman/Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314