

F13000002154

(Requestor's Name)

1st National City Mortgage Corp.
519 Lancaster Ave
STE 3
Malvern, PA 19355

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

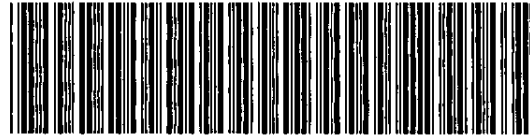
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
PHILADELPHIA

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DC

Jul. 31. 2013 9:25AM

No. 1544 P. 3/3

To Whom It May Concern,

We have filed for an alternate name in the state of Florida due to the fact that Jesse Liu, our representative from the Division of Consumer Finance, Florida Office of Financial Regulations informed us that due to the fact that we are a mortgage broker, Florida state regulations dictate that we cannot use the word 'national' in our business name. We have therefor filed for the name 1st Citi Mortgage Corp. Please contact us with any questions or concerns. Thank you.

Sincerely,

Mark Wilson



President

NMLS# 144376

1st National City Mortgage

Company NMLS# 1020884

Office (610) 977-3050 • Toll Free (888) 975-1374

Cell (610) 955-7322 • Fax (877) 366-6049



1ST NATIONAL CITY

519 Lancaster Ave, STE 3

Malvern, PA 19355

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2013

1ST NATIONAL CITY MORTGAGE CORPORATION
519 LANCASTER AVE.
#3
MALVERN, PA 19355

SUBJECT: 1ST NATIONAL CITY MORTGAGE CORPORATION
Ref. Number: F13000002154

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is still available in the State of Florida, therefore, we are unable to process your document.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 013A00016763

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 Stephen Mark Wilson, do hereby certify
(Name)that this Resolution of the Board of Directors of 1st National City
Mortgage Corporation
(Name of Corporation)a corporation duly organized and existing under the laws of PA
(State or Country)was adopted on July 16, 2013, adopting the alternatename of 1st Citi Mortgage Corp.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida.

Date: 7/16/2013Stephen Mark Wilson
Signature of Chairman, Vice Chairman of the Board, a
director or any officerCEO
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

CR2R126 (04/12)

FILED
13 JUL 31 PM 4 17
SECRETARY OF STATE
TALLAHASSEE, FL 32314