

# AMERICAN FEDERAL —MORTGAGE-

The way mortgages should be.™

One Laurel Drive \* Flanders, NJ 07836

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

Special Instructions to Filing Officer:
F13000005549
Filed Resolution to
Change the name
letter attached

Certified Copies \_\_\_\_

Office Use Only

Certificates of Status



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July 24, 2014

AMERICAN FEDERAL MORTGAGE ONE LAUREL DRIVE FLANDERS, NJ 07836 US

SUBJECT: AMERICAN FEDERAL MORTGAGE CORPORATION

Ref. Number: F13000005549

We have received your document for AMERICAN FEDERAL MORTGAGE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not adopt an alternate name to use in Florida unless the name you use in your state is taken in Florida. You can file a fictitious name or dba to do business under, with your corporation as the owner. Then you will be able to use both names. If you are just changing the name you do business under in your state. Just file an amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 214A00015890

July 24, 2014

Florida Department of State Division of Corporations Sent Via Fax 580-245-6013 Attn: Carolyn Lewis

Dear Ms. Lewis:

American Federal Mortgage has an application pending with the Florida Office of Financial regulations for a mortgage lenders license. Robert Rodrigo a financial specialist for the office has advised me that we will be unable to use the name American Federal Mortgage due to the word "Federal" being in our name. Florida does not allow mortgage bankers to use the term "Federal" in their name.

Mr Rodrigo has advised me to file a resolution of the board of director to adopt an alternative name for use in Florida. He forwarded me form CR2E126 and instructed me to file it with your office. I believe that you have received that form and would ask that if everything is in order to please file it.

If you need to speak to Mr. Rodrigo his number is 850-410-9567. I am under a time constraint in that Mr. Rodrigo needs to complete the processing on this file in the next few days or he will have to withdrawal it so if you could contact me as soon as you complete it I would greatly appreciate it. My email is <a href="majoring@amfedmtg.com">myoung@amfedmtg.com</a> or you can call 862-259-3190. Thank you for your assistance with this matter.

Sincerely,

American Federal Mortgage Corp.

Mark Young President

### Email to Fax Delivery

To: 18502456013

From: myoung@amfedmtg.com Date: July 24, 2014 20:40:53 GMT Subj: Attn: Carolyn Lewis

Pages: 2

Mark Young President American Federal Mortgage Corp. (NMLS#2756) 1 Laurel Dr. Flanders, NJ 07836 (o) 862-259-3190 (f) 866-237-3942 -Licensed Mortgage Banker/Lender -New Jersey Dept. of Banking & Insurance -Connecticut Dept. of Banking & Insurance

-NYS Banking Dept AFMC Mortgage in lieu of

True Name American Federal Mortgage Corp.

-PA Department of Banking



SEGRETARY OF STATE DIVISION OF CORPORATIONS

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#### 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) $F / 3000005549$	
Mark Young F1300	
I, the undersigned Mark Young (Name)	, do hereby certify
, (Pane)	
that this Resolution of the Board of Directors of	
American Federal Mortgage Corp.	
(Name of Corporation)	
a corporation duly organized and existing under the laws of Ne	w Jersey
	(State or Country)
was adopted on June 30, 2014	, adopting the alternate
name of AFMC Mortgage Corp.	
(Alternate Name) NOTE: Must contain a corporate suffix)	
for use in Florida as its real name is unavailable in Florida.	
L	
<sub>Date:</sub> June 30, 2014	
	resident
Signature of Chairman, Vice Chairman of the Board, a director or any officer	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