⊙ 06/22/2018 1:58 PM Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H18000186722 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : AMERICAN MORTGAGE LICENSING

Account Number : I20150000056 : (469)688-8441 Fax Number : (972)587-7479

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:				



COR AMND/RESTATE/CORRECT OR O/D RESIGN MILLENNIAL HOME LOANS, INC.

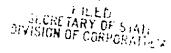
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

TO: Amendment Section

⊙ 06/22/2018 1:58 PM

COVER LETTER

→ 18506176380



2818 JUN 22 PM 16 48

Division of Corporations
Millennial Home Loans, Inc. SUBJECT:
Name of Corporation
DOCUMENT NUMBER: F18000001746
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mike Crouse
Name of Contact Person
AM Licensing
Firm/Company
805 Country Club Drive
Address
Heath, TX 75032
City/State and Zip Code
daveabelian@yahoo.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Mike Crouse 469 688-8441
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address: Street Address:

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

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

David Abelyan

(Typed or printed name of person signing)

19725877479

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.)

	SEC (1-3 MUST B	NEZ PH 4	
	F18000001746		3 €
	(Document number o	of corporation (if known)	5
1. Mii	llennial Home Loans, Inc.		
	(Name of corporation as it appears or	n the records of the Department of State)	
2. Ca	alifornia	3.04/12/2018	
	(Incorporated under laws of)	(Date authorized to do business	in Florida)
	SEC	TION II	
		HE APPLICABLE CHANGES)	
	the amendment changes the name of the corporation jurisdiction of incorporation? 06/18/2018	, when was the change effected under the	he laws of
	lillennial Home Lending, Inc.		
(N	ame of corporation after the amendment, adding suf ppropriate abbreviation, if not contained in new name	Tix "corporation," "company," or "income of the corporation)	rporated," or
(lf i bu	new name is unavailable in Florida, enter alternate casiness in Florida)	corporate name adopted for the purpose	of transacting
6. If t	the amendment changes the period of duration, indic	cate new period of duration.	
	(New	duration)	
7. If t	the amendment changes the jurisdiction of incorpora	ation, indicate new jurisdiction.	
8. At 90 hav	tached is a certificate or document of similar import days prior to delivery of the application to the Dera ving custody of corporate records in the jurisdiction		ated not more than te or other officia ted.
	(Signature of a director, presid of a receiver or other court ap	dent or other officer - if in the hands opointed fiduciary, by that fiduciary)	

President

(Title of person signing)

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MILLENNIAL HOME LENDING, INC.

FILE NUMBER: C4130817 FORMATION DATE: 03/16/2018

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 18, 2018.

> ALEX PADILLA Secretary of State





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

AMDT-STK-NA A0814431

FILED

Secretary of State State of California

JUN 1 1 2018



iMPORTANT - Read instructions before completing this form.

Filing Fee - \$30.00

3. New Corporation Name

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

19725877479

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

MILLENNIAL HOME LOANS, INC.

180 This Space For Office Use Only

2. 7-Digit Secretary of State File Number

4130817

Item 3e:

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 treatructions 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.

Item 3b: Enter the new corporate name.

1	Article of the Articles of Incorporation is amended to read as shown in Item 3b below: The name of the corporation is Millennial Home Lending, Inc.
4. Ap	proval 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 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 knowled ere authorized by California law to sign.

Date

06/11/18

Date

Si

David Abelyan

Type or Print Name of President

David Abelyan

Type or Print Name of Secretary