

F18000001740

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : AMERICAN MORTGAGE LICENSING
Account Number : I20150000056
Phone : (469)688-8441
Fax Number : (972)587-7479

2018 JUN 22 PM 4:49
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****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

RECEIVED
18 JUN 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN 22 PM 4:48

TO: Amendment Section
Division of Corporations

SUBJECT: Millennial Home Loans, Inc.
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 at (469) 688-8441
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F18000001746

(Document number of corporation (if known))

11/11/2016
SECRETARY OF REVENUE
DIVISION OF CORPORATE TAXES
2016 JUN 22 PM 4:48

1. Millennial Home Loans, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 04/12/2018
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/18/2018

5. Millennial Home Lending, 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)

David Abelyan

(Typed or printed name of person signing)

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

NCTO

	Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock	AMDT- STK-NA	A0814431
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			FILED <i>MD</i> Secretary of State State of California JUN 11 2018 <i>(initials)</i>
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.			<i>180</i> This Space For Office Use Only 2. 7-Digit Secretary of State File Number 4130817

3. New Corporation Name

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.

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 Millennial Home Lending, Inc.

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 _____. 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.

06/11/18

Date

06/11/18

Date

Signature

Signature

David Abelyan

Type or Print Name of President

David Abelyan

Type or Print Name of Secretary