

F93000001364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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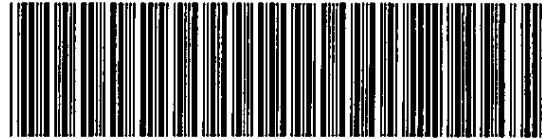
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

change of
alternate name
KRB
5/3



7840 Roswell Road, Building 300, Suite 301 • Atlanta, GA 30350
770-604-4000 • Fax: 770-604-4027

April 25, 2007

Department of State
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Alternate name change for Unity Mortgage Corp. FEI 58-1387610

Dear Sir or Madam;

Per instructions by phone, I am enclosing the following items to **change the alternate name** of Unity Mortgage Corp. in Atlanta, GA from Unity First Mortgage Corp. to Unity Reverse Mortgage Company. Therefore, I have enclosed the following items:

- Resolution adopting the name.
- Our check for the \$35.00 fee.

If there are further questions or information is required, please contact me at the address above, (770) 604-4024 or jdye@unitymortgage.com.

Your timely attention to this matter is greatly appreciated.

Sincerely,

Jacquelyn Dye
Director of Compliance

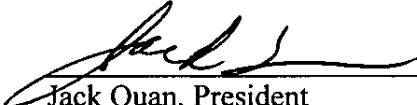
Enclosure

RESOLUTION OF BOARD DIRECTORS

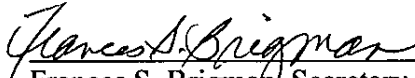
I, Jack Quan, the undersigned, do hereby certify that this Resolution of the Board of Directors of Unity Mortgage Corp. 7840 Roswell Road Bldg. 300 Suite 301 Atlanta, GA. a corporation duly organized and existing under the laws of the State of Georgia, was adopted on April 13, 2007.

Be it resolved, that Unity Mortgage Corp. organized and existing in the State of Georgia, hereby adopts the name Unity Reverse Mortgage Company for use in the state of Florida.

August 24, 2007



Jack Quan, President



Frances S. Brigman, Secretary

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