

F93000001831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

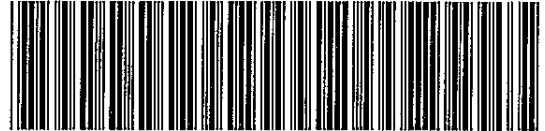
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/04/04--01067--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT -4 PM 4:52

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 OCT -4 PM 2:12

RECEIVED

Dropaba

C. Conliffe OCT 04 2004

CT CORPORATION

October 4, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6205651 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

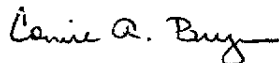
Please file the attached:

King Mortgage Corp. (NJ)
Misc - Foreign Corporate Filing - Filing Resolution to drop the use of its
alternate name.
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,



Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

King Mortgage Corp.

Tel: 973-785-9400
Fax: 973-785-9401

65 Willowbrook Boulevard • Wayne, New Jersey 07470

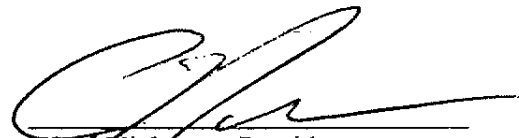
Florida File #F93000001813

FILED
2004 OCT -4 PM 4:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Carl Nielsen, do hereby certify that this Resolution of the Board of Directors of **King Mortgage Corp.**, known in Florida by its alternate name of HYM Mortgage, Inc., a corporation duly organized and existing under the laws of New Jersey, was duly adopted on July 16, 1992. Be it resolved that the aforementioned corporation hereby drops its alternate name in Florida and hereby adopts the name of King Mortgage Corp. for use in Florida.

Dated October 1, 2004


Carl Nielsen President

*Licensed Mortgage Banker • New Jersey Department of Banking;
Registered Mortgage Broker • New York State Banking Department;
Licensed Mortgage Broker • Connecticut Department of Banking;
Licensed Correspondent Lender • Florida Department of Banking and Finance;
Licensed Mortgage Broker • Commonwealth of Massachusetts Commissioner of Banks*