

F94000001623

MARTIN B. FRIEND, ESQ.
6503 N. Military Trail, Suite 802
Boca Raton, Florida 33496
(561) 988-0397

000002167900--6

-05/06/97--01096--029

April 23, 1997

*****8.75 *****8.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002167900--6

-05/06/97--01096--028

*****35.00 *****35.00

Attn: Stacy Prather
Document Specialist

Re: American National Mortgage Corp.

Dear Sir or Madam:

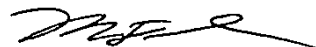
Enclosed please the Application for Reinstatement of American National Mortgage Corp., and all other required documentation, which you have previously returned to us, along with your transmittal letter which you enclosed with the documents. In addition, enclosed please find a Corporate Resolution of American National Mortgage Corp. authorizing the corporation to cease its use of the name "American National Home Mortgage Corp." and authorizing its use of the name "American National Mortgage Corp." along with a check in the amount of \$35.00 to cover the additional fee for this filing.

Upon filing of the enclosed documents, kindly forward a Certificate of Status to my office in the envelope enclosed for your convenience.

Should you require additional information regarding this filing, please feel free to telephone me.

Thank you again for your anticipated courtesy and cooperation in this matter.

Very truly yours,



Martin B. Friend, Esq.

cc. Paul Barash

RECEIVED
97 APR 25 AM 11:17
DIVISION OF CORPORATIONS

Resolution
dropping d/b/a

Sp 5/1/97

MARTIN B. FRIEND, ESQ.
6503 N. Military Trail, Suite 802
Boca Raton, Florida 33496
(561) 988-0397

April 8, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: American National Mortgage Corp.

Dear Sir or Madam:

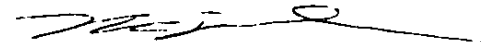
Enclosed please find the following with regard to the above referenced corporation:

- (1) Application for Reinstatement which names a new registered agent and requests a Certificate of Status;
- (2) Check in the amount of \$1,080.00 representing all amounts required in order to reinstate the corporation;
- (3) Check in the amount of \$8.75 representing the fee required to obtain a Certificate of Status; and
- (4) Letter from your office confirming reservation of the name "American National Mortgage Corp."

Kindly forward the Certificate of Status to my office in the envelope enclosed for your convenience.

Thank you for your anticipated courtesy and cooperation in this matter.

Very truly yours,



Martin B. Friend, Esq.

cc. Paul Barash



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

AMERICAN NATIONAL HOME MORTGAGE CORP.
3400 N. UNIVERSITY DRIVE
SUNRISE, FL 33351

SUBJECT: AMERICAN NATIONAL HOME MORTGAGE CORP.
Ref. Number: F94000001623

We have received your document for AMERICAN NATIONAL HOME MORTGAGE CORP. and check(s) totaling \$1088.75. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6059.

Stacy Prather
Document Specialist

Letter Number: 597A00018068



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

APPLICATION FOR RESERVATION OF CORPORATE NAME

CT Corporation c/o Tamara Odom
Printed Name of Applicant

660 East Jefferson Street
Street or Post Office Box of Applicant

Tallahassee, FL 32301
City, State, Zip of Applicant

904/222-1092
Telephone Number of Applicant

PURSUANT TO THE PROVISIONS OF SECTION 607.0402, FLORIDA STATUTES, THE
UNDERSIGNED HEREBY APPLIES FOR RESERVATION OF THE FOLLOWING NAME FOR
A PERIOD OF 120 DAYS NON-RENEWABLE.

American National Mortgage Corp.
200002123082-- 4
03/25/97 - 01023-002
****35.00 ****35.00

Tamara Odom
Signature of Applicant

3-24-97
Date

IF ARTICLES OF INCORPORATION ARE TO BE SUBMITTED BY SOMEONE OTHER THAN
APPLICANT, WRITTEN CONSENT MUST ACCOMPANY ARTICLES.

FOR OFFICE USE ONLY	
Reservation #	397-1323
Name Available	3/24/97
Updater (Initial and Date)	SD/97
Updater Verifier	SD/97
Name has been reserved for 120 days non-renewable \$35.00 received.	

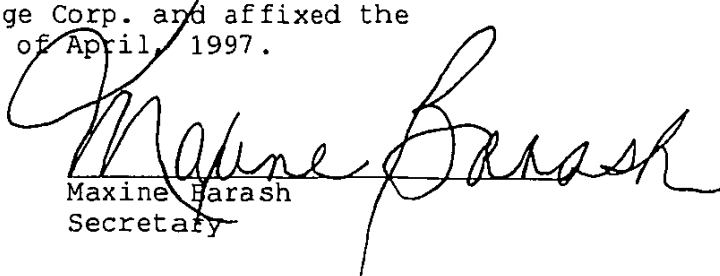
(See reverse side for more information)

CORPORATE RESOLUTION
OF
AMERICAN NATIONAL MORTGAGE CORP.

I HEREBY CERTIFY that at a meeting of the Board of Directors of American National Mortgage Corp., a corporation duly organized under the laws of the State of New Jersey, duly called and a quorum being present, held at the office of said corporation, the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that American National Mortgage Corp. shall cease to operate under the name American National Home Mortgage Corp. within the State of Florida and shall operate only under the name American National Mortgage Corp. within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand as secretary of said American National Mortgage Corp. and affixed the corporate seal this 22nd day of April, 1997.


Maxine Barash
Secretary

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 MAY - 1 PM 2:20