

F95000003169

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Michael Strauss, Inc

Changed name to:

American Home Mortgage Corp.

700002831937-7
-04/07/99-01046-013
*****35.00 *****35.00

FILED
99 APR -7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANKS

JOEY

4/7/99
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

99 APR -7 AM 11:21

RECEIVED

4-29-99
CC

400789, 0067, 01042, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 1999

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: MICHAEL STRAUSS, INC.
Ref. Number: F95000003169

*Walk In
Pick up
4/29*

*Please back date
Thanks*

We have received your document for MICHAEL STRAUSS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 499A00017614

RECEIVED
99 APR - 8
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 29 PM 12:16
DIVISION OF CORPORATIONS
RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Michael Strauss, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. 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?

March 03, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

American Home Mortgage Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Michael Strauss-President

March 28, 1999

Signature
Name and Title

Date

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Michael J. Strauss, do hereby certify that this Resolution of the Board of Directors of American Home Mortgage Corp., a corporation duly organized and existing under the laws of the State of New York, was duly adopted on April 15, 1999.

Resolved, that American Home Mortgage Corp. organized and existing in the State of New York, hereby adopts the name American Home Mortgage Corp. of New York for use in Florida.

Dated: 4/16/99



Director

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of AMERICAN HOME MORTGAGE CORP. was filed on 04/05/1988, under the name of MICHAEL STRAUSS, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment MICHAEL STRAUSS, INC., changing name to AMERICAN HOME MORTGAGE CORP., was filed 08/04/1997.

A Certificate of Amendment AMERICAN HOME MORTGAGE CORP., changing name to MICHAEL STRAUSS, INC., was filed 10/16/1997.

A Certificate of Amendment MICHAEL STRAUSS, INC., changing name to AMERICAN HOME MORTGAGE CORP., was filed 03/03/1999.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of March
one thousand nine hundred and
ninety-nine.


Special Deputy Secretary of State