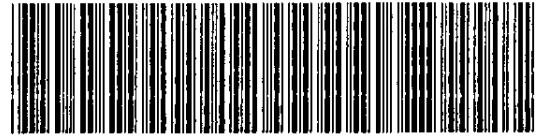


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From: (615) 778-1171  
Nikki Waits  
Franklin American Mortgage  
501 Corporate Centre Drive  
Suite 400  
Franklin, TN 37087

(City/State/Zip+4)

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Scott J. Tansil, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Franklin American Mortgage Company

\_\_\_\_\_  
(Name of Corporation)


a corporation duly organized and existing under the laws of Tennessee,  
(State or Country)

was adopted on May 3, 2011 withdrawing the alternate

name of FAMC CORP.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 05/03/2011

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Secretary/Chief Financial Officer  
Title of person signing

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