

Document Number Only

F98000003736

FILED
98 AUG 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

900002611503-00

-08/10/98--01061--002

*****87.50 *****87.50

Home Mortgage Company of the Palm Beaches
Acquisition Corp.

Name

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

Change Amend

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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Name
Availability 8/10/98
Document Examiner Don
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Verifier Don
Acknowledgment Don
W.P. Verifier Don

Please Return Extra Copies
File Stamped.

Thank You!!

8/10

RECEIVED
98 AUG 10 AM 11:38
DIVISION OF CORPORATION

Hope

*00789, 02544, 01042



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
99 AUG 19 AM 11:20
DIVISION OF CORPORATION

August 10, 1998

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32310

SUBJECT: HOME MORTGAGE COMPANY OF THE PALM BEACHES
ACQUISITION CORP.
Ref. Number: F98000003736

We have received your document for HOME MORTGAGE COMPANY OF THE PALM BEACHES ACQUISITION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 Hogan
Corporate Specialist

Letter Number: 198A00041554

Attn: Annette Please backdate!
Thank you! 2lope@CT

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned , Roger A. Cregg, do hereby certify that this Resolution of the Board of Directors of HOME MORTGAGE COMPANY OF THE PALM BEACHES CORP., a corporation duly organized and existing under the laws of the State of Michigan, was duly adopted on August 14, 1998.

Resolved, that HOME MORTGAGE COMPANY OF THE PALM BEACHES CORP., organized and existing in the State of Michigan, hereby adopts the name HOME MORTGAGE COMPANY OF THE PALM BEACHES ACQUISITION CORP. for use in Florida.

Dated: August 14, 1998



Roger A. Cregg

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Home Mortgage Company of the Palm Beaches Acquisition Corp.
Name of corporation as it appears on the records of the Department of State.
2. Michigan
Incorporated under the laws of
3. June 30, 1998
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? August 5, 1998
5. Home Mortgage Company of the Palm Beaches Corp.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Bruce E. Robinson

Signature

Bruce E. Robinson

Typed or printed name

August 6, 1998

Date

Vice President

Title

UNITED STATES OF AMERICA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

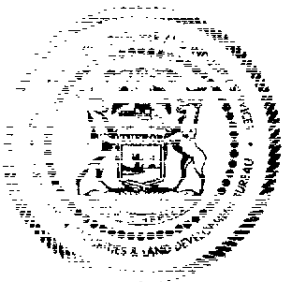
HOME MORTGAGE COMPANY OF THE PALM BEACHES ACQUISITION CORP. was incorporated as a Michigan profit corporation on June 25, 1998.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on August 5, 1998, amending Article I, changing the corporate name to HOME MORTGAGE COMPANY OF THE PALM BEACHES CORP.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, and made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 18th day of August, 1998.



Julie Croll, Director
Corporation, Securities and Land Development Bureau