

F98000004607

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

1331 East Lafayette Street, Suite F  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 26 PM 4:42

FILED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American mts, inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time  
☐ Will wait

☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

99 MAY -6 PM 1:25

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/06/99--01080--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N.C.

C. COULLETTE MAY 26 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 6, 1999

FLORIDA COMPLIANCE SPECIALISTS, INC.

TALLAHASSEE, FL

SUBJECT: AMERICA'S CHOICE MORTGAGE COMPANY  
Ref. Number: F98000004607

We have received your document for AMERICA'S CHOICE MORTGAGE COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate of status needs to have the old name and the new on showing.

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 (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 299A00024877

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAY 26 PM 2:52

RECEIVED

**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)**

1. American Mortgage, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Georgia  
Incorporated under laws of
3. Aug. 12, 1998 (See attached)  
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? 14<sup>th</sup> of March
5. America's Choice Mortgage, Inc.  
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.
- NA  
New Jurisdiction

James C. Young  
Signature

James C. Young  
Typed or printed name

5/4/99  
Date

5/4/99  
Title

FILED  
99 MAY 26 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91180835  
CONTROL NUMBER : K740070  
DATE INC/AUTH/FILED : 10/27/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 04/28/1999  
FORM NUMBER : 211

AMERICA'S CHOICE MORTGAGE, INC.  
ELAINE MATTHEWS  
2848 WASHINGTON ROAD  
AUGUSTA GA 30909

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**AMERICA'S CHOICE MORTGAGE, INC.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CATHY COX  
SECRETARY OF STATE



# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91381236  
CONTROL NUMBER : K740070  
DATE INC/AUTH/FILED : 10/27/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 05/18/1999  
FORM NUMBER : 215

ELAINE MATTHEWS  
2848 WASHINGTON RD.  
AUGUSTA GA 30909

## CERTIFIED COPY


I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### AMERICA'S CHOICE MORTGAGE, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



  
CATHY COX  
SECRETARY OF STATE

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K90700719  
CONTROL NUMBER: K740070  
EFFECTIVE DATE: 03/10/1999  
REFERENCE : 0091  
PRINT DATE : 03/11/1999  
FORM NUMBER : 611

ELAINE MATTHEWS  
2848 WASHINGTON ROAD  
AUGUSTA, GA 30909

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**AMERICAN MORTGAGE, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**AMERICA'S CHOICE MORTGAGE, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Cathy Cox*

Cathy Cox  
Secretary of State

K90700719

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF AMERICAN MORTGAGE, INC. K740070  
TO CHANGE ITS NAME TO AMERICA'S CHOICE MORTGAGE, INC.

1.

The name of the Corporation is American Mortgage, Inc.

2.

Effective February 1, 1999, Article I of the Articles of Incorporation of  
American Mortgage, Inc. is amended to read as follows:

"The name of the corporation is America's Choice Mortgage, Inc."

3.

This amendment was duly approved by the shareholders in accordance with the  
provisions of

O.C.G.A. S14-2-1003

This 1<sup>st</sup> day of February, 1999.

American Mortgage, Inc.

By: James C. [Signature]  
Its President

RECEIVED  
FEB 10 10 02 AM '99  
SECRETARY OF STATE

Attest:

Rose Y. Young  
Secretary