

F98000005680



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Southern Star National Corp.

☐ Walk In

☐ Pick Up Time

☐ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

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DBA NC

C. GOULLIETTE JUL 09 1999

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
99 JUL - 9 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
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TALLAHASSEE, FLORIDA
STATE

RESOLUTION OF BOARD OF DIRECTORS

SOUTHERN STAR MORTGAGE CORP., A FOREIGN BUSINESS, doing business in the State of Florida under the adopted name of SOUTHERN STAR NATIONAL CORP., hereby certifies the following:

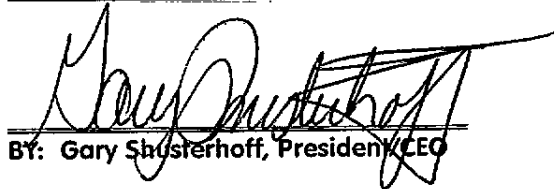
I, Gary Shusterhoff, being the President of Southern Star Mortgage Corp., do hereby certify that this Resolution of the Board of Directors of SOUTHERN STAR MORTGAGE CORP., a corporation duly organized under the Laws of the State of New York, and authorized to do business in the State of Florida on October 12, 1998, Document ID #F98000005680, was duly adopted on the 7th day of JULY, 1999.

BE IT RESOLVED:

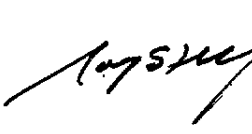
That SOUTHERN STAR MORTGAGE CORP., hereby amends the current adapted name, so that the above mentioned corporation shall conduct business under the adopted name of: SOUTHERN STAR FINANCIAL CORP. for use in the State of Florida.

DATED THIS 7TH day of July, 1999.

SOUTHERN STAR MORTGAGE CORP.


BY: Gary Shusterhoff, President/CEO

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TALLAHASSEE, FLORIDA


GARY SHUSTERHOFF
NOTARY PUBLIC, State of New York
No. 41-4671871
Qualified in Queens County
Commission Expires Sept. 30, 2000