

Document Number Only

F99000000604

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700003034107--0

-11/03/99--01052--025

*****35.00 *****35.00

Sammons Mortgage, Inc.

Changing name to:

Parkway Mortgage, Inc. - d-b-a Parkway Mortgage Southeast, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☒ Amendment /Effective 12-1-99

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Fict. Filing Cancel

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Mark

☐ Other

☐ Change of

☐ UCC-1

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

EFFECTIVE DATE

12-1-99

NOV 3 -

Please Return Extra Copy(s)
Filed State

Thanks, Melanie

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -3 PM 3:25

FILED

99 NOV -3 PM 2:00

RECEIVED

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

FILED
99 NOV -3 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Sammons Mortgage, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: February 1, 1999

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?

Oct. 19, 1999 Effective 12-1-99

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

Parkway Mortgage, Inc.

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.

EFFECTIVE DATE
12-1-99

PARKWAY MORTGAGE, INC.

By: 

October 20, 1999

Date

Signature
Name and Title

J. Brian Moran, President

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned J. BRIAN MORAN, do hereby certify that this Resolution of the Board of Directors of Parkway Mortgage, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on November 2, 1999.

Resolved, that Parkway Mortgage, Inc. organized and existing in the state of Delaware,

hereby adopts the name Parkway Mortgage Southeast, Inc. for use in Florida.

Dated: November 2, 1999


J. BRIAN MORAN, PRESIDENT

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAMMONS MORTGAGE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PARKWAY MORTGAGE, INC.", THE NINETEENTH DAY OF OCTOBER, A.D. 1999, AT 5:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF DECEMBER, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2898665 8320

991443271

AUTHENTICATION:

0035492

DATE:

10-20-99