

F99000001176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

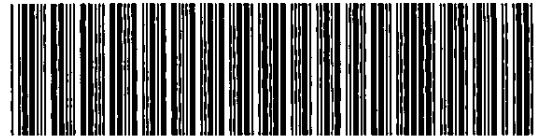
(Document Number)

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14 SEP -3 PM 3:09

FILED

N/C

9/9/14

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2014

DAWN TAYLOR
REDWOOD MORTGAGE CO.
225 KINGS HIGHWAY EAST
HADDONFIELD, NJ 08033

SUBJECT: REDWOOD MORTGAGE CO.
Ref. Number: F99000001176

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 414A00016823

99.00

New Jersey
Pennsylvania



Delaware
Florida

August 15, 2014

Florida Department of State
Attn: Darlene Connell
PO Box 6327
Tallahassee, FL 32314

Subject: Redwood Mortgage Co
Ref No: F99000001176

I have received your letter and contacted the State of Delaware. They sent me the attached and said that this should be a sufficient document. Please contact me if any more information is needed to finish the process of changing the name in your records

Thank you
Dawn Taylor
Administrative Assistant

Trusted Key Advisors for over 25 years

225 Kings Highway East Haddonfield, NJ 08033 T. 800-354-9554 F. 856-985-5398 info@redwood-mtg.com www.redwood-mtg.com NMLS #141323

NMLS #51040 Licensed by New Jersey Department of Banking and Insurance NJDOBI Pennsylvania Department of Banking and Securities PADOB
Delaware Department of Banking DEDOB Florida Department of Financial Regulation

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Redwood Mortgage Co.

Name of Corporation

DOCUMENT NUMBER: F99000001176

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Taylor

Name of Contact Person

Redwood Mortgage Company

Firm/Company

225 Kings Highway East

Address

Haddonfield, NJ 08033

City/State and Zip Code

dtaylor@redwood-mtg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Taylor

Name of Contact Person

at (**856**) **985-7200**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F99000001176

(Document number of corporation (if known))

FILED
14 SEP -3 PM 3:09

1. Redwood Mortgage Co.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 3/2/1999

(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 16, 1999

5. Redwood Mortgage Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Susan Lange
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Susan Lange

(Typed or printed name of person signing)

CEO

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "REDWOOD MORTGAGE CO.", CHANGING ITS NAME FROM "REDWOOD MORTGAGE CO." TO "REDWOOD MORTGAGE COMPANY", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

2098591 8100

141136519

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1666715

DATE: 09-03-14

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
REDWOOD MORTGAGE CO.

REDWOOD MORTGAGE CO., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of REDWOOD MORTGAGE CO. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is REDWOOD MORTGAGE COMPANY

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said REDWOOD MORTGAGE CO. has caused this certificate to be signed by its Authorized Officer this 110 day of August, 1999.

BY: S. Lange, President -Signature
Name: S. LANGE, PRESIDENT -please print
Title: PRESIDENT -please print
AUTHORIZED OFFICER