

PO5160

Document Number Only

FILED  
99 NOV 17 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

100003047081--8  
-11/17/99-01047-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Chemical Mortgage Company  
changing name to: Chase Mortgage Company dba Chase  
Mortgage Company East

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign            |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

11/17  
N.C.  
C. COULLETTE NOV 18 1999

PLEASE RETURN COPY(S)

RECEIVED  
99 NOV 17 PM 11:20  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
LAURA EARNES

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

FILED  
99 NOV 17 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Chemical Mortgage Company  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Ohio

3. Date authorized to do business in Florida: March 1, 1985

**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?

March 25, 1998

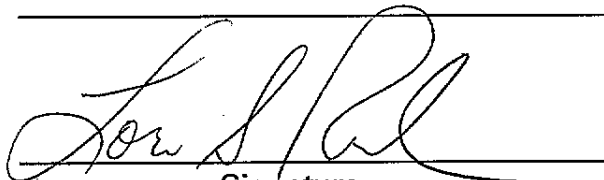
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Chase Mortgage Company

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.



Signature  
Name and Title

Lori S. Rubin, Secretary

October 19, 1998

Date


**CHASE MORTGAGE COMPANY  
BOARD OF DIRECTORS  
CONSENT WITHOUT A MEETING**


The undersigned, being all of the directors of Chase Mortgage Company, an Ohio corporation (the "Corporation") hereby consent in writing in lieu of an annual meeting, pursuant to Section 1701.54 of the Ohio Revised Code, to this action and direct that this written consent be filed with the Minutes of the proceedings of the Board of Directors.

**RESOLVED**, that the Board hereby approves the use of the assumed name of Chase Mortgage Company East in the states of Florida and Illinois.

**IN WITNESS WHEREOF**, the undersigned have caused this consent to be executed effective this 2<sup>nd</sup> day of September, 1999.

  
Stephen J. Rotella

  
Luke S. Hayden

  
Glenn J. Mouridy

## **RESOLUTION OF THE BOARD OF DIRECTORS**

I, the undersigned Stephen J. Rotella, do hereby certify that the attached Resolution of the Board of Directors of Chase Mortgage Company duly organized and existing under the laws of the State of Ohio, was duly adopted on September 2, 1999.

Resolved, that Chase Mortgage Company organized and existing in the State of Ohio hereby adopts the name Chase Mortgage Company East for use in Florida.

Dated: September 3, 1999

  
Stephen J. Rotella, Director

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

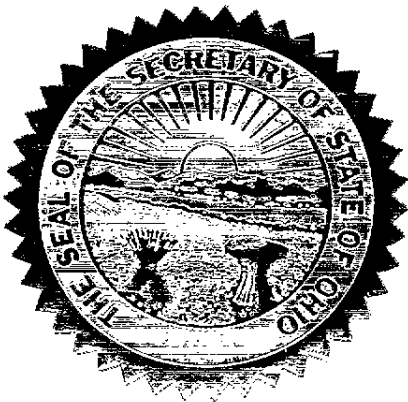


*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT of CHEMICAL MORTGAGE COMPANY, an Ohio Corporation, Charter No. 192867, changing its corporate title to: CHASE MORTGAGE COMPANY, was filed March 25, 1998, recorded on Roll 6226 Frame 1448 of the Records of Incorporation. Said corporation, CHASE MORTGAGE COMPANY, an Ohio Corporation, Charter No. 192867, having its principal location in Columbus, county of Franklin, was incorporated on February 4, 1946, is currently in GOOD STANDING upon the records of this office.*

*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*October 27, 1999*



A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell  
Secretary of State