

PO6000041736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

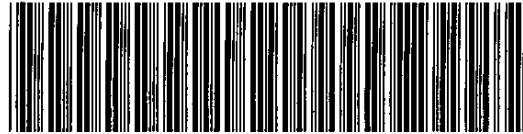
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/16/06--01041--028 **8.75

05/16/06--01041--027 **35.00

FILED
06 MAY 16 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 MAY 16 10:47 AM

mc

Bradford Mortgage Lending Inc.

**9761 Nickels Blvd, #306
Boynton Beach, Florida 33436
(561) 244-5387**

Florida Dept of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Sir,

Enclosed are two checks in the amount of \$35.00 and \$8.75 for a request of NAME CHANGE. The amendment is enclosed. The check for \$8.75 is for a CERTIFICATION. Kindly return the acceptance and CERTIFICATION to the **above address**.

The address for the company with the change of name is as follows:

**Bradford Mortgage Group Inc
4400 N Federal Highway Suite 210
Boca Raton, Florida, 33431**

Kindly adjust your records to reflect the new address. However, as mentioned above, please forward the acceptance and certification of the name change to the above Boynton Beach address.

Sincerely,



Brent Sullivan
President

**BOARD OF DIRECTORS' RESOLUTION ADOPTING
NAME CHANGE TO ARTICLES OF INCORPORATION**

Bradford Mortgage Lending, Inc.

WHEREAS, the shareholders of Bradford Mortgage Lending, Inc. have given their written consent authorization for the Board of Directors of Bradford Mortgage Lending, Inc. to amend Article I of the Articles of Incorporation, and

WHEREAS, the written consent of the shareholders is now on file in the Corporation's minute book, the Board of Directors of Bradford Mortgage Lending Inc. has hereby:

RESOLVED, that Article I of the Articles of Incorporation is amended and now provides that: The name of the corporation shall be changed to

Bradford Mortgage Group, Inc.

The undersigned, Brent C. Sullivan, certifies that I am the duly appointed Secretary of Bradford Mortgage Lending Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on May 15, 2006, and that such resolution is now in full force and effect.

Dated: May 15, 2006.



Brent C. Sullivan
Secretary

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