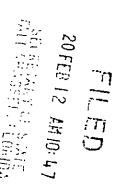
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NAME: U.S. NATIONAL MORTGAGE CORP

TYPE OF FILING: AMENDMENT

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TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION: U.S. National Mort	gage Corp.				
	MBER: P19000086942					
	les of Amendmens and fee are sul	omitted for filing.				
Please return all co	rrespondence concerning this mat	ter to the following:				
	Mendel Rubashkin					
	Name of Contact Person					
	U.S. National Mortgage Corp.					
	·	Firm/ Company				
	5055 Collins Ave Apt #10N					
	Address					
	Miarni Beach, FL 33140					
		City/ State and Zip Code				
	Mrubashkin@outlook.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further informa Mendel Rubashkin	tion concerning this matter, pleas	se call:	536-8709			
		at (de & Daytime Telephone Number			
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
□ \$35 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)			
Ā D P	Iniling Address Intendment Section Division of Corporations O. Box 6327 Interdisconding Section 12314	Amend Division The C 2415	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303			

Articles of Amendment to Articles of Incorporation of

U.S. National Mortgage Corp.

(Name of Corporation as cur	rently filed with the Florida Dept. of State)
P19000086942	
(Document Num	ber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on:
Madison Capital Mortgage Group Inc.	The new
name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp." "Inc," or "Co "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation "Corp.," o". A professional corporation name must contain the word P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office	anddress in Florida, enter the name of the
new registered agent and/or the new registered office ad	Idress:
Name of New Registered Agent	
Name of New Negative ca 1250	
(Flor	ida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Al I hereby accept the appointment as registered agent. I am fam	Agent: niliar with and accept the obligations of the position.
Signature of l	New Registered Agent, if changing
•	The state of the s
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		-	
Add			
Remove		·	
2) Change		-	
Add			
Remove 3) Change			
Add			
Remove			N 7
4) Change			
Add			GALLAN LAND
Remove			3,17
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	- 22 / 2
	20 F
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	- Sec
(if not applicable, indicate N/A)	H.
	<u> </u>

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder ac	ction and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	nt(s)
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following state or each voting group entitled to vote separately on the amendment(s):	ment
	st for the amendment(s) was/were sufficient for approval	
	(voting group)	
Dated2 Signature	110/2020	₽ . 20 FEB 2 SU & 1/5 RAIL KHI/55
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	AN IO
	Mendel Rubashkin	RIDA RIDA
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	