

P 35488

Requestor's Name

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

Office Use Only

9-18-97

1331 East Lafayette Street, Suite C  
Tallahassee, Florida 32301  
Voice: (904) 942-5464 Fax: (904) 942-5111

NUMBER(S), (if known):

1. Doral Mortgage Corporation  
(Corporation Name) (Document #)
2. DBA DMC Mortgage Company  
(Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #) 000002296660--0  
-09/18/97-01005-025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_ (Corporation Name) (Document #)

RECORDED  
SEP 18 10:15  
REGISTRATION

- Walk in  Pick up time Fr. AM  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
Profit	<i>DIV</i>
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<i>Amendment</i>	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

FILED  
97 SEP 18 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

9/19  
*Joy*  
Dropping  
DBA

Removed statement re: continued  
use of fic name per  
Dave Taylor

Examiner's Initials	
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## FIRST FINANCIAL CARIBBEAN CORPORATION

September 17, 1997

Mr. Dave Taylor, President  
Florida Compliance Specialists, Inc.  
1331 East Lafayette Street, Suite C  
Tallahassee, Florida 32301

Dear Dave:

As we discussed, we would like for you to make the filings necessary with the Florida Department of State to change the name of our Florida operations in Miami and Orlando to "Doral Mortgage Corporation" from DMC Mortgage Company. As you requested, I am enclosing the following:

- A check payable to the Florida Department of State for \$35.00.
- A corporate resolution adopting the name of Doral Mortgage Corporation.
- A check for \$100 payable to Florida Compliance Specialists.

Since we probably would not want to go through the effort and expense of incorporating two separate entities in order to retain the fictitious names of Doral Miami Mortgage Lenders and Doral Orlando Mortgage Lenders, we would welcome your thoughts on alternatives to accomplish this goal.

Please keep us advised of the status of your efforts regarding these matters. If you should have any questions or comments, feel free to call Ricardo Melendez at (787)749-7117.

Sincerely,

Frederick C. Teed  
Executive Vice President

Enclosures

cc: Ricardo Meléndez  
Lucille Benítez

Doral Mortgage Corporation

Secretary's Certificate

FILED

97 SEP 18 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Richard F. Bonini, the undersigned Secretary of Doral Mortgage Corporation (the "Corporation"), a corporation organized and existing under the laws of the Commonwealth of Puerto Rico, do hereby certify that at a meeting of the Board of Directors held on August 18, 1997, the following resolutions were adopted and remain in full force and effect:

**"RESOLVED**, that the Corporation desires to henceforth operate and do business in the State of Florida under its actual name "Doral Mortgage Corporation" rather than under the fictitious name "DMC Mortgage Company";

**FURTHER RESOLVED**, that the proper officers of the Corporation are hereby authorized to execute and file such documents with the Florida Department of State and to take such further action as may be required to implement the foregoing resolutions."

**IN WITNESS WHEREOF**, I have set my hand and affixed the seal of the Corporation, as of this 9<sup>th</sup> day of September, 1997.

  
Richard F. Bonini  
Secretary