

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 #)

RECEIVED
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	<u>DIV</u>
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	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 9th day of September, 1997.



Richard F. Bonini
Secretary