

Document Number Only

P 40945

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002337535--0
-11/04/97--01042--005
*****35.00 *****35.00

Mortgage Servicing Acquisition Corporation changing name to:
NMC Mortgage Corporation

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

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

CR2E031 (1-89)

1114

11/13/97
NMC
CRB, 1/13

RECEIVED
DIVISION OF CORPORATION

97 NOV -1, PM12:00

RECEIVED

FILED
98 JAN 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1398

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MORTGAGE SERVICING ACQUISITION CORPORATION
Ref. Number: P40945

We have received your document for MORTGAGE SERVICING ACQUISITION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

✓ THE NAME IN #5 SHOULD BE THE SAME AS THE NEW NAME ON THE CERTIFICATE.

✓ THE DATE IN #4 SHOULD BE THE SAME AS THE DATE OF AMENDMENT ON THE CERTIFICATE.

IF THE NAME ADOPTED IS NMC MORTGAGE CORPORATION, IT SHOULD BE REFLECTED IN A RESOLUTION BY DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00053394

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

FILED
98 JAN 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Mortgage Servicing Acquisition Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Colorado

3. Date authorized to do business in Florida: October 9, 1992

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?

August 4, 1997

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

National Mortgage Corporation

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

CHRISTINE MARON
EXEC. VICE PRES. OCTOBER 13, 1997


Date

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned HELEN M. DICKENS, do hereby certify that this Resolution of the Board of Directors of National Mortgage Corporation, a corporation duly organized and existing under the laws of the State of Colorado, was duly adopted on December 5, 1997.

Resolved, that National Mortgage Corporation organized and existing in the State of Colorado, hereby adopts the name NMC Mortgage Corporation for use in Florida.

Dated: December 5, 1997


Signature of at least one director



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON AUGUST 4,
1997 CHANGING THE CORPORATE NAME OF

MORTGAGE SERVICING ACQUISITION CORPORATION
(COLORADO CORPORATION)

TO

NATIONAL MORTGAGE CORPORATION

Dated: January 05, 1998

Victoria Buckley

SECRETARY OF STATE