

FD3000000027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

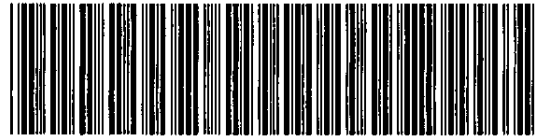
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/29/12--01028--002 **35.00

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MAR 1 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allied Home Mortgage Corporation
Name of Corporation

DOCUMENT NUMBER: F03000000027

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley Haynes, Licensing Manager
Name of Contact Person

Allied Home Mortgage Corporation
Firm/Company

6110 Pinemont Drive, Suite 220
Address

Houston, TX 77092
City/State and Zip Code

shaynes@allquesthomemortgage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shirley Haynes, Licensing Manager at (713) 353-0459
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
FEB 29 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F03000000027

(Document number of corporation (if known))

1. Allied Home Mortgage Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Texas 3. 01/02/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 01/26/2012

5. AllQuest Home Mortgage Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

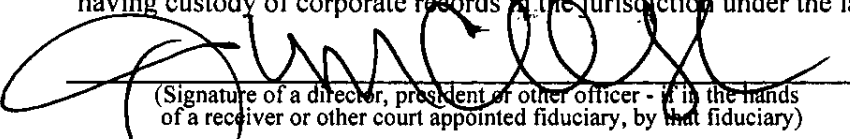
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Jim C. Hodge
(Typed or printed name of person signing)

2/27/12
President
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Allquest Home Mortgage Corporation
116505100

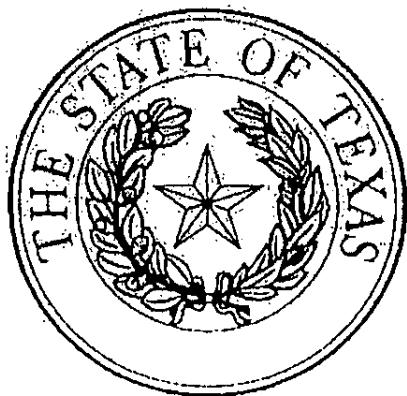
[formerly: Allied Home Mortgage Corporation]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 01/10/2012

Effective: 01/10/2012



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

AllQuest Home Mortgage Corporation
116505100

[formerly: Allquest Home Mortgage Corporation]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Correction relating to an instrument that has been filed by the Secretary for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing.

Dated: 01/25/2012

Effective: 01/25/2012



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

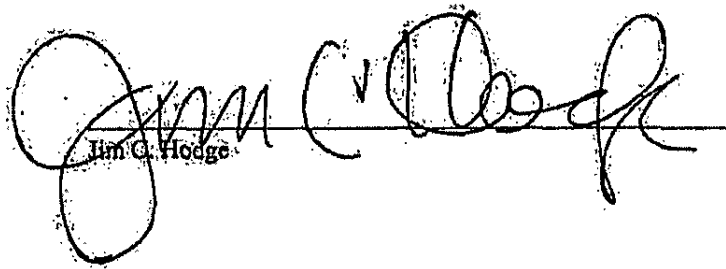
**ALLIED HOME MORTGAGE CORPORATION
BOARD OF DIRECTORS
UNANIMOUS CONSENT AND AUTHORIZATION**

The undersigned, being the sole Director of ALLIED HOME MORTGAGE CORPORATION, a Texas Corporation, DOES HEREBY CONSENT TO AND ADOPT the following resolution by unanimous written consent in lieu of holding, and waive notice to, a meeting of the Directors of the Corporation.

RESOLVED, that the name of the corporation shall be changed to AllQuest Home Mortgage Corporation effective upon the filing of the Certificate of Amendment with the Texas Secretary of State.

IT IS FURTHER RESOLVED, that Article One of the Amended and Restated Bylaw of the Corporation is hereby amended to reflect that the Name of the Corporation is AllQuest Home Mortgage Corporation.

Dated this 11th day of January 2012.


Jim C. Hodge



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

January 26, 2012

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

ALLQUEST HOME MORTGAGE CORPORATION

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time. This certificate is valid through
the date that the next franchise tax report will be due May 15, 2012.

This certificate does not make a representation as to the status of the
entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted
entity is subject to franchise tax as required by law. This certificate is
not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 26th day of
January 2012 A.D.

A handwritten signature in cursive script that reads "Susan Combs".

Susan Combs
Texas Comptroller

Taxpayer number: 17603169271
File number: 0116505100

Form 05-304 (Rev. 12-07/17)