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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: ASCENT HOME LOANS, Inc.		
DOCUMENT NUMBER: FOLO 00000876		
The enclosed Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Tamara Parker Name of Contact Person		
Loan Simple, Inc.		
9635 Marcon Circle #100		
Englewood CD 80112 City/State and Zip Code		
E-mail address: (to be used for future annual report not frication)		
For further information concerning this matter, please call:		
Tamara Parker at 303, 565-265 Name of Contact Person at 303, 565-265 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, Certified Copy (Additional copy is enclosed)		
Mailing Address: Amendment Section Street Address: Amendment Section		

Division of Corporations

Tallahasser, Fl. 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Bex 6327

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.)

SECTION I (1-3 MUST BE COMPLETED)
FOWDOOOOSTW (Document number of corporation (if known)
1. ASCENT HOME LOANS THE (Name of corporation as it appears on the records of the Department of State)
2. Clorado 3. Da – 13 – 2000 (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?
(If new name is unavitilable 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.
(New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(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 corpyrate regords in the jurisdiction under the laws of which it is incorporated.
(Signature of a director fresident or other officer - if in the hands of a receiver or other our appointed fiduciary, by that tiduciary) (Typed of printed name of person signing) (! he of person signing)



January 5, 2012

To whom it may concern:

Effective January 1st, 2012, Ascent Home Loans, Inc., a Colorado corporation, will convert to Loan Simple, Inc. a Colorado corporation.

Attached you will find all of the required documents to make this change. If any further information is required please contact, Tamara Parker, Licensing Manager at 303-565-2615 or tparker@loansimple.com.

When sending the updated state documents please send them to the below address and use our FedEx account number (#216729315) so that we can get the information as soon as possible.

Tamara Parker 9635 Maroon Circle, Suite 100 Englewood, CO 80112

Please do anything that you can to rush this process.

Sincerely

Jason Dozois Secretarz

Enclosures



DEPARTMENT OF STATE

CERTIFICATE

I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS

OFFICE, ARTICLES OF AMENDMENT WERE FILED ON DECEMBER 07, 2011 WITH A DELAYED EFFECTIVE DATE OF JANUARY 01, 2012 CHANGING THE ENTITY NAME OF

ASCENT HOME LOANS, INC. (COLORADO CORPORATION)

TO

LOAN SIMPLE, INC.

I FURTHER CERTIFY THAT SAID ENTITY HAS COMPLIED WITH ALL APPLICABLE REQUIREMENTS OF THIS OFFICE, AND IS IN GOOD STANDING WITH THIS OFFICE.

Dated: January 05, 2012

SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office.

Loan Simple, Inc.

is a **Corporation** formed or registered on 04/09/1997 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19971056213.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/04/2012 that have been posted, and by documents delivered to this office electronically through 01/05/2012 @ 12:02:50.

I have affixed hereto the Great Scal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/05/2012 @ 12:02:50 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8131530.



Secretary of State of the State of Colorado

***********End of Certificate************************

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. Wowever, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site. http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."