JAMES A. CURRAN JOSEPH J. COLLOPY TERESA MAGEE

IRA S. PIMM, JR. Consultant

### Corporation Guarantee and Trust Company

701 ARCHITECTS BUILDING
117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090
TELEPHONE (215) 563-6131 • FAX (215) 563-9410

October 30, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

EASTERN MORTGAGE SERVICES, INC.

change of name to:

EMS FINANCIAL, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Amended Authority of the above company for filing with your office, together with Certificate of Standing and our \$43.75 check to cover filing and Status Certificate fees.

Please send the Status Certificate to this office when it has been issued. Thank you.

Cordially yours,

Teresa Magee

Secretary

TM/t

Enclosures

N/C VS NOV 9 1998

#### 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)

1. EASTERN MORTGAGE SERVICES, INC.	The the same
Name of corporation as it appears on the records	s of the Daniel of Court
Name of corporation as it appears on the record	s of the Department of State.
•	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
2. Pennsylvanias 3.	May 19, 1986
Incorporated under laws of	Date authorized to do business in Florida
, and the second se	
SECTION II	
(4-7 COMPLETE ONLY THE APPLIC	CABLE CHANGES)
	•
4. If the amendment changes the name of the corporation, when wa	as the change effected under the laws of
its jurisdiction of incorporation? August 31, 1998	
5. EMS FINANCIAL, INC.	
Name of corporation after the amendment adding suffix "corporation" "corporation"	Dany's or "incorporated " or appropriets abbreviation if
contained in new name of the corporation.	
6. If the amendment changes the period of duration, indicate new p	eriod of duration
·	
New Duration	
•	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
	<u>.</u>
New Jurisdiction	
$A(I) \rightarrow C(I)$	
Willia Con 199	October 12, 1998
Signature	Date
•	
H. Burton Embry	Con Miles Daniel India
Typed or printed name	Sr. Vice President

## COMMONWEALTH OF PENNSYLVANIA

#### DEPARTMENT OF STATE

OCTOBER 23, 1998

TO ALL WHOM THESE PRESENTS SHALL COMÉ, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on August 31, 1998 for EASTERN MORTGAGE SERVICES, INC., a Pennsylvania corporation, incorporated January 8, 1986, whereby the corporate name was changed to EMS FINANCIAL, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

SSCH