# 000000/

| (Requestor's Name)                      |               |  |
|---|---------------|--|
| (Address)                               | 10006850      |  |
| (Address)                               | 1000000       | JJ00 1                                       |
| (City/State/Zip/Phone #)                |               |  |
| PICK-UP WAIT MAIL                       |               |  |
| (Business Entity Name)                  |               |  |
| (Document Number)                       | 03/24/0601021 |  |
| Certified Copies Certificates of Status |               |  |
| Special Instructions to Filing Officer: |               | OG M<br>SECT                                 |
|   |               | OS MAR ZU PH<br>SECRETARY OF<br>ALLAHASSEE F |
|   | M             | PM 2: 52<br>OF STATE<br>E. FLORID            |
|   | 1             | 10A  |

Office Use Only

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 3, 2006

JOE ADAMAITIS DIRECT MORTGAGE SERVICE, INC. 72 MIRONA ROA, SUITE 17 PORTSMOUTH, NH 03801

SUBJECT: DIRECT MORTGAGE SERVICES, INC.

Ref. Number: F0400001001

We have received your document for DIRECT MORTGAGE SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate that your Articles was filed on February 13, 2004 in order to file Articles of Correction it has to be within 30 days of your filing. Please complete the enclosed Amendment and resumit for fling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 406A00022238

#### **COVER LETTER**

TO:

Amendment Section Division of Corporations

| SUBJECT:   | Direct Mortgage Services, Inc.  (Name of Corporation)                                      |
|--|--|
| DOCUMENT NUMBER:   | 04000001001  |
| The enclosed Articles of Correction                                      | n and fee are submitted for filing.  |
| Please return all correspondence co                                      | oncerning this matter to the following:  |
| TOE Adamaitis  | Person)  |
| Direct Mortgage Service  | es, Inc.   |
| (Firm/Compan<br>DIRECT MORTGAGE S<br>72 Mirona Road, S<br>Portsmouth, NH | ERVICE,INC.  |
| (Address)  |  |
| (City/State and Zip Co   | ode)   |
| For further information concerning  Joe Adamaitis  President             |  |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the followi                                      | ng amount:   |
| \$35.00 Filing Fee   | \$43.75 Filing Fee & Certificate of Status   |
| \$43.75 Filing Fee & Certified C   | opy \$\square\$ \$\square\$ \$\square\$ \$\square\$ \$\square\$ \$\square\$ Certified Copy |
| Mailing Address: Amendment Section                                       | Street Address: Amendment Section  |
| Division of Corporations   | Division of Corporations   |
| P.O. Box 6327<br>Tallahassee, FL 32314                                   | Clifton Building 2661 Executive Center Circle  |
| Tananassee, FL 32314   | Tallahassee, FL 32301  |



Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Direct Capital Mortgage Service, Inc. 72 Mirona Road, Suite 17 Portsmouth, NH 03801 Tel: 603-427-6083 Fax: 603-430-8331

Email:

Web: directcapitalmtg.com

Dear Ms. Gilbert:

This is in regard to our telephone conversation on April 24, 2006 regarding the change of name of our foreign corporation in Florida.

The name change was rejected and you sent a reject letter on April 3, 2006 but we never received the letter.

Enclosed please find an Amendment form and a State of New Hampshire certificate to change the <u>name</u> and <u>address</u> of our corporation from:

Direct Mortgage Services, Inc 72 Mirona Road, Suite 17 Portsmouth, NH 03801

To:

Direct Capital Mortgage Services, Inc. 155 Commerce Way Portsmouth, NH 03801

As per our telephone conversation, you said you had kept the check and no additional filing fee is required.

If you have any questions, please call Joe or Mary at 603-427-6083.

Thank you,

Joe Adamaitis President

#### **COVER LETTER**

| TO: Amendment Section<br>Division of Corporations  |   |  |  |
|--|---|--|--|
| SUBJECT: Direct Montage  | A Age Services, Inc.  ame of Corporation) |  |  |
| DOCUMENT NUMBER:   |   |  |  |
| The enclosed Amendment and fee are s   | ubmitted for filing.                      |  |  |
| Please return all correspondence concer  | ning this matter to the following:        |  |  |
| Toe Adamain (Name of Contact Perso   | fis                                       |  |  |
| (Name of Contact Perso   | n)  |  |  |
| •  | etGAGE Services, Inc                      |  |  |
| (Firm/Company)   |   |  |  |
| 72 Mirona Rd, Su<br>(Address)  | its 17                                    |  |  |
| (Address)  |   |  |  |
| Portsmouth, NH   | 03801                                     |  |  |
| (City/State and Zip Co   | de)                                       |  |  |
| For further information concerning this matter, please call:   |   |  |  |
| Toc Adamaitis of Hany Hassey  at (603) 427-6083  (Name of Contact Person) (Area Code & Daytime Telephone Number) |   |  |  |
| LOC Adamaities or  | at (603 ) 427-6083                        |  |  |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)    |  |  |
| Enclosed is a check for the following ar   | mount: already Sent                       |  |  |
| \$35.00 Filing Fee \$43.75 Filing I Certificate of   |   |  |  |
| Mailing Address:   | Street Address:                           |  |  |
| Amendment Section  | Amendment Section                         |  |  |
| Division of Corporations   | •   |  |  |
| P.O. Box 6327  | Clifton Building                          |  |  |
| Tallahassee, FL 32314  | 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.)

| SECTION I (1-3 MUST BE COMPLETED)  |
|--|
| F 0400000 1001   |
| (Document number of corporation (if known)   |
| (Document number of corporation (if known)  1. Direct Mortgage Scruces, buc  |
| (Name of corporation as it appears on the records of the Department of State)  |
| 2. New Hampshere (Incorporated under laws of)  3. Lebeuary 13, 2004 (Date authorized to do business in Florida)                                    |
| (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? 3//6/06   |
| 5. Direct Capital Mortgage Services, Inc.  (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or |
| (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)  Please change address  |
| · · · · · · · · · · · · · · · · · · ·  |
| 6. If the amendment changes the period of duration, indicate new period of duration.   |
| 155 Commence WA  |
| (New duration)   |
| 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  |
| 0380/  |
| (New jurisdiction)   |
|  |
| 1 Company  |
| (Signature of a director, president or other officer - if in the hands   |
| of a receiver or other court appointed fiduciary, by that fiduciary)  Toe Adamaitis  Peesident   |
| (Typed or printed name of person signing)    The state of person signing   Title of person signing   |

### State of New Hampshire Department of State

#### **CERTIFICATE**

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify DIRECT CAPITAL MORTGAGE SERVICES INC. (FORMERLY DIRECT MORTGAGE SERVICES INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on AUGUST 22, 2001. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 16TH day of MARCH, A.D. 2006

William M. Gardner Secretary of State