

F040000003094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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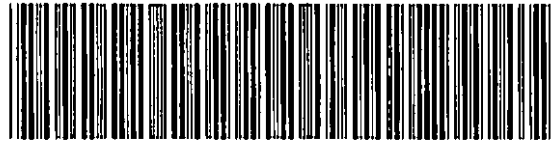
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Name chg/cc

AUG 14 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCS MORTGAGE BANKERS, INC.
Name of Corporation

DOCUMENT NUMBER: F04000003094

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peggy Hatchman

Name of Contact Person

Offit Kurman

Firm/Company

1460 Route 9 North, Suite 300

Address

Woodbridge, NJ 07095

City/State and Zip Code

phatchman@offitkurman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peggy Hatchman

Name of Contact Person

at (732) 218-1805

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

August 4, 2017

VIA FEDERAL EXPRESS

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

RE: MCS Mortgage Bankers, Inc.
Application by Foreign Profit Corporation to File Amendment to Application for Authorization
to Transact Business in Florida— changing their name to: Home America Lending Corp.

Dear Sir or Madam:

Our above-noted client, MCS Mortgage Bankers, Inc. has changed their name in their home state of New York. Attached please find a completed Amendment to Application for Authorization to change their name in the State of Florida to Home America Lending Corp. In addition, please find a certified copy of the Certificate of Amendment of the Certificate of Incorporation which was filed in New York, their state of incorporation, a NY Good Standing Certificate and a check in the amount of \$43.75 (\$35 filing fee and \$8.75 certified copy fee.

If you have any questions or need additional information, do not hesitate to contact me via telephone, 732-218-1802 or e-mail wwatkinson@offitkurman.com or Peggy Hatchman at 732-218-1805 or e-mail phatchman@offitkurman.com.

Very truly yours,

Offit / Kurman

By 
Wayne A. Watkinson, Esq.

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)

F04000003094

(Document number of corporation (if known))

1. MCS MORTGAGE BANKERS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 05-24-04

(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? 06-02-17

5. Home America Lending Corp.

(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.

(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 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)

Frank G. Walter

(Typed or printed name of person signing)

Chief Executive Officer / President

(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on June 5, 2017.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

17060200 0 342



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
89 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MCS MORTGAGE BANKERS, INC.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

MCS MORTGAGE BANKERS, INC.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

September 11, 1995

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (insert new name).

Paragraph First of the Certificate of Incorporation relating to

the name of the corporation

is amended to read in its entirety as follows:

The name of the corporation is:

Home America Lending Corp.

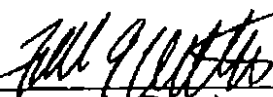
Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X


(Signature)

Frank G. Walter

(Name of Signer)

Chief Executive Officer / President

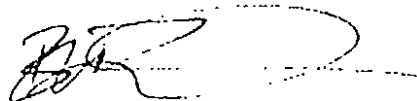
(Title of Signer)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HOME AMERICA LENDING CORP. was filed on 09/11/1995, under the name of MCS MORTGAGE BANKERS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MCS MORTGAGE BANKERS, INC., changing its name to HOME AMERICA LENDING CORP., was filed 06/02/2017.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 31st day of July two
thousand and seventeen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*