

F050000000046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

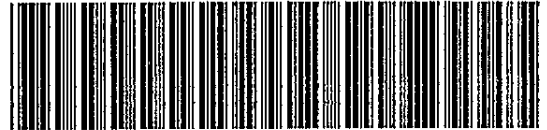
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500044114305

03/14/05--01063--016 **43.75

FILED
05 MAR 14 PM 4:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Name chg/cc
(a) 3/22/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AHL Financial Corporation
(Name of corporation)

DOCUMENT NUMBER: F05000000046

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn Silvestri
(Name of person)

Achieva Home Loans
(Name of firm/company)

340 Maple Street Suite 190
(Address)

Marlboro MA 01752
(City/state and zip code)

For further information concerning this matter, please call:

Lynn Silvestri at (508) 970-0216
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 MAR 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$100.00

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640

Articles of Amendment

(General Laws, Chapter 156D)

Federal Employer Identification Number: 000878585 (must be 9 digits)

AHL FINANCIAL CORPORATION

having a registered office at: 340 MAPLE ST., STE 190 MARLBORO , MA 01752 USA

certify that these Articles of Amendment affecting articles numbered:

☒ Article 1 ☐ Article 2 ☐ Article 3 ☐ Article 4 ☐ Article 5 ☐ Article 6

(Select those articles 1, 2, 3, 4, 5 and/or 6 that are being amended)

were duly adopted and approved on 2/8/2004

by the

☐ the incorporators.

or

☐ the board of directors without shareholder approval and shareholder approval was not required.

or

☒ the board of directors and the shareholders in the manner required by law and the articles of organization.

ARTICLE I

The exact name of the business entity, **as amended**, is:
(Do not state Article I if it has not been amended.)

ACHIEVA HOME LOANS INC.

ARTICLE II

The purpose of the business entity, **as amended**, is to engage in the following business activities:
(Do not state Article II if it has not been amended.)

ARTICLE III

Amendments to Article III cannot be filed on-line at this time

ARTICLE IV

If more than one class of stock is authorized, state a distinguishing designation for each class, **if amended**. Prior to the issuance of any shares of a class, if shares of another class are outstanding, the Business Entity must provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of that class and of each other class of which shares are outstanding and of each series then established within any class.

(Do not state Article IV if it has not been amended.)

ARTICLE V

As amended, the restrictions, if any, imposed by the articles of organization upon the transfer of shares of any class or series of stock are

ARTICLE VI

As amended, other lawful provisions for the conduct and regulation of the business and affairs of the business entity, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the business entity, or of its directors or stockholders, or of any class of stockholders:

(Do not state Article VI if it has not been amended.)

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156D, unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *ninety days* after such filing, in which event the amendment will become effective on such later date.

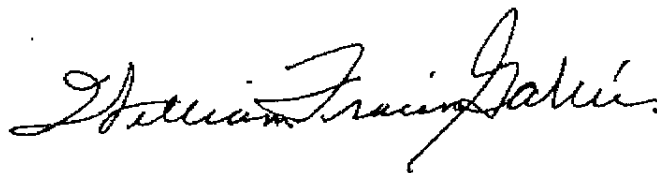
Later Effective Date: Time:

Signed by LYNN SILVESTRI, its PRESIDENT
on this 8 Day of February, 2005

THE COMMONWEALTH OF MASSACHUSETTS

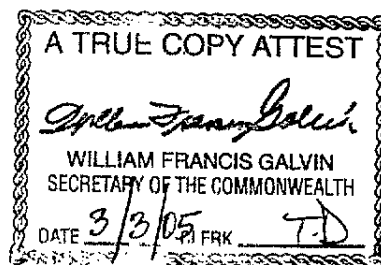
I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:
February 08, 2005 12:59 PM



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth





William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

February 8, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

AHL FINANCIAL CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 13, 2004.**

I also certify that by Articles of Amendment filed here **February 8, 2005**, the name of said corporation was changed to

ACHIEVA HOME LOANS INC.

I further certify that no amendments to the Articles of Organization have been filed here to date.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth