

F05000000611

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(Address)

(City/State/Zip/Phone #)

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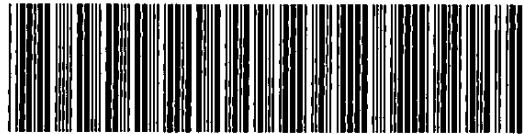
(Business Entity Name)

(Document Number)

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06/19/06--01011--014 \*\*35.00

FILED  
06 JUN 19 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06/19/06 12:29:00

*File*

**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)**

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TALLAHASSEE FLORIDA

F05000000611

(Document number of corporation (if known))

1. EASTHAMPTON Mortgage COMPANY, INC  
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. 2/2/05  
(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? MAY 4, 2006

5. 5K Mortgage Corporation  
(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.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Anthony Anderson  
(Typed or printed name of person signing)

J  
(Title of person signing)

**D  
PC**

**The Commonwealth of Massachusetts**

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

**Articles of Amendment**

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

- (1) Exact name of corporation: EASTHAMPTON MORTGAGE COMPANY, INC.
- (2) Registered office address: 84 State Street, Boston, MA 02109  
(number, street, city or town, state, zip code)
- (3) These articles of amendment affect article(s): ARTICLE I & ARTICLE III  
(specify the number(s) of article(s) being amended (I-VI))
- (4) Date adopted: May 4, 2006  
(month, day, year)

(5) Approved by:

(check appropriate box)

- ☒ the incorporators.
- ☐ the board of directors without shareholder approval and shareholder approval was not required.
- ☐ the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

**ARTICLE I**

The exact name of the corporation is: **5K MORTGAGE CORPORATION**

**Article III**

Changing total authorized shares from 1500 common without par to  
5000 common without par

MAY. 11. 2006 12:22PM

CSC6173678314

NO. 4109 P. 3/5

To change the number of shares and the par value, \* If any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common	1500			

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common	5,000			

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: \_\_\_\_\_

MAY 11 2006 12:22PM

CSC6173678314

NO. 4109—P. 4/5

Signed by: \_\_\_\_\_

*(signature of authorized individual)*

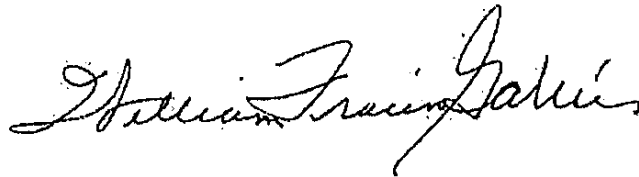
- ☐ Chairman of the board of directors,
- ☒ President,
- ☐ Other officer,
- ☐ Court-appointed fiduciary.

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:

May 11, 2006 12:21 PM

A handwritten signature in cursive script, reading "William Francis Galvin".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*