

F050000000623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

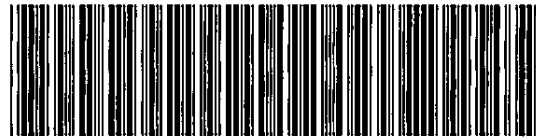
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800101059328

05/03/07--01048--040 **35.00

FILED
07 MAY -3 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLC
SF

COVER LETTER

TO: Amendment Section
Division of Corporations

(NEW) SUBJECT: GENESIS HOME MORTGAGE CORP.
(Name of Corporation)

DOCUMENT NUMBER: F05000000623

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LESLIE McKEVITT
(Name of Contact Person)

GENESIS MORTGAGE GROUP - ASSOC.
(Firm/Company)

2150 JOSHUA'S PATH STE 202
(Address)

HAUPPAUGE NY 11788
(City/State and Zip Code)

For further information concerning this matter, please call:

LESLIE McKEVITT at (631) 261-1800
(Name of Contact 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
Clifton Building
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)

F05000000623

(Document number of corporation (if known))

1. GENESIS MORTGAGE GROUP & ASSOCIATES INC.
(Name of corporation as it appears on the records of the Department of State)

2. NYS
(Incorporated under laws of)

3. 1-25-05
(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? 9-26-06

5. GENESIS HOME MORTGAGE 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)

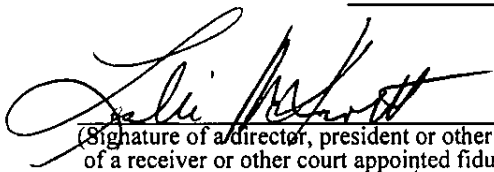
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

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)

LESLIE McEVITT
(Typed or printed name of person signing)

N.P.
(Title of person signing)

FILED
07 MAY -3 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of GENESIS HOME MORTGAGE CORP. was filed on 01/26/1995, under the name of GENESIS NATIONAL MORTGAGE CORP., 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. I further certify the following:

Certificate of Change was filed on 02/23/1995.

A Biennial Statement was filed 02/14/1997.

A Biennial Statement was filed 01/20/1999.

A Biennial Statement was filed 01/24/2001.

A Biennial Statement was filed 01/22/2003.

A Biennial Statement was filed 02/17/2005.

A certificate changing name to GENESIS HOME MORTGAGE CORP. was filed on 09/26/2006.

A Biennial Statement was filed 03/01/2007.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of March
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

State of New York }
Department of State } ss:

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 seal of the Department of State on

December 7, 2006



A handwritten signature in black ink, appearing to read "D. A. ...", is written over the seal area.

Special Deputy Secretary of State

F 060926 000552

Certificate of Amendment

of

Certificate of Incorporation

of

GENESIS NATIONAL MORTGAGE CORP.

Pursuant to Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the Corporation is **GENESIS NATIONAL MORTGAGE CORP.**, hereinafter referred to as the "Corporation".

SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on **January 26, 1995**.

THIRD: The Certificate of Incorporation is hereby amended to effect the foregoing change: To amend Paragraph **FIRST** which sets forth the name of the corporation. Paragraph **FIRST** shall read as follows:

1. The name of the corporation is:

GENESIS HOME MORTGAGE CORP.

To change the Paragraph which sets forth the address for service of process of the corporation. The paragraph which sets forth the service of process of the corporation shall now read as follows:

The Secretary of State of the State of New York is hereby designated as agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process served upon him is:

**C/O THE CORPORATION
2150 JOSHUA'S PATH, STE. 202
HAUPPAUGE, NY 11788**

FOURTH: The amendment to the Certificate of Incorporation was authorized first by the board, followed by vote of the holder/s of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed by the undersigned, this **20TH** day of **JULY, 2006**.

A handwritten signature in black ink, appearing to read 'R. Ragonese', written over a horizontal line.

Robert A. Ragonese, Vice-President

***State of New York,
Banking Department***

I, Rholda L. Ricketts, Deputy Superintendent of Banks of the State of New York, hereby approve, pursuant to New York Business Corporation Law Section 301(a)(5)(B), the use of the word or a derivative of the word "mortgage" in the corporate title of:

Genesis Home Mortgage Corp.

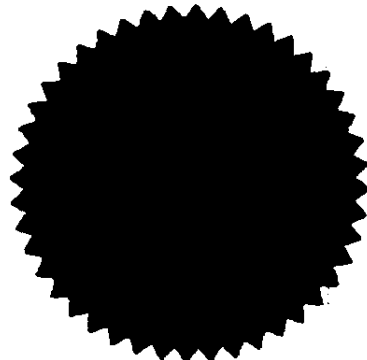
THE APPROVAL GRANTED HEREIN DOES NOT CONSTITUTE A LICENSE OR REGISTRATION TO ENGAGE IN ANY PARTICULAR ACTIVITY. YOU ARE REFERRED TO THE NYS BANKING LAW, ARTICLE 12D, SECTION 591.

Witness, my hand and official seal of the Banking Department at the City of New York, this 21st day of September in the year Two Thousand and Six.



Deputy Superintendent of Banks

3



F060926000552

Certificate of Amendment
 of the
 Certificate of Incorporation
 of
GENESIS NATIONAL MORTGAGE CORP.
 Pursuant to Section 805 of the Business Corporation Law

**BLU-39
 DRAW DOWN**

Filed By:
BLUMBERGEXCELSIOR CORPORATE SERVICES
 52 S. PEARL ST. 2ND FL.
 ALBANY, NY 12207

FILED

2006 SEP 26 PM 12:31

LMH

2006 SEP 26 AM 11:12

RECEIVED

4

**STATE OF NEW YORK
 DEPARTMENT OF STATE**

FILED SEP 26 2006

TAXS _____

RE: mag

buff
 612