

FD50000004134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

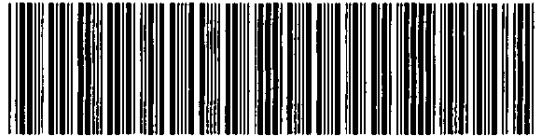
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10 FEB 19 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 22 2010

DUFFY & SWEENEY, LTD
BUSINESS LAW & LITIGATION

Michelle Cadorette
mlaliberty@duffysweeney.com

February 18, 2010

VIA FEDERAL EXPRESS:

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

Re: Semper Financial Mortgage Corporation/Application for Amended Certificate of Authority

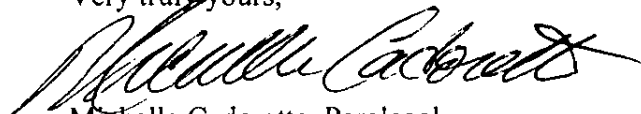
Dear Sir or Madam:

Enclosed please find for immediate filing an original Application for Amended Certificate of Authority, together with (i) a Cover Letter, (iii) a certified copy of the Articles of Incorporation and Amendments issued by the Secretary of State of the State of Rhode Island, and (iii) a check in the amount of Forty-three and 75/100 Dollars (\$43.75), representing the filing fee and certified copy fee.

Please return the certified copy to me in the enclosed Federal Express return envelope, at your earliest convenience.

In the meantime, please do not hesitate to contact me if you have any questions. Thank you for your assistance and cooperation in this matter.

Very truly yours,



Michelle Cadorette, Paralegal

/mc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Semper Financial Mortgage Corporation
Name of Corporation

DOCUMENT NUMBER: F05000004134

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Cadorette, Paralegal
Name of Contact Person

Duffy & Sweeney, LTD.
Firm/Company

One Financial Plaza, Suite 1800
Address

Providence, RI 02903
City/State and Zip Code

mcadorette@duffysweeney.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Cadorette, Paralegal at (401) 455-0700
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)

F05000004134

(Document number of corporation (if known))

1. Semper Financial Mortgage Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Rhode Island 3. July 13, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

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TALLAHASSEE, 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? January 29, 2010

5. Semper Home Loans, Inc.
(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.

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

Matthew Sullivan
(Typed or printed name of person signing)

President
(Title of person signing)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Date: February 4, 2010

Semper Home Loans, Inc.

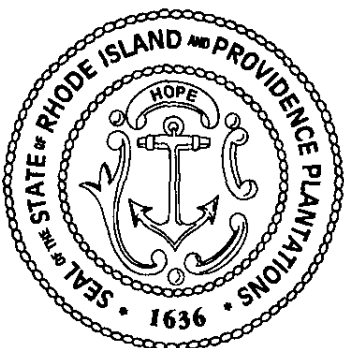
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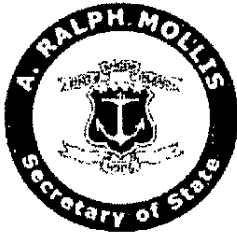
A TRUE COPY WITNESSED UNDER THE SEAL OF THE STATE OF
RHODE ISLAND AND PROVIDENCE PLANTATIONS

A. Ralph Mollis

Secretary of State

By Debra Antonelli





State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Semper Financial Mortgage Corporation

If the entity's name is changing, state the new name: Semper Home Loans, Inc.

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 1/29/2010, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
STK	\$0.0100	10,000.00

If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

MORTGAGE LOAN TRANSACTIONS

If there are any other provisions to be amended, so state:

ARTICLE I IS HEREBY AMENDED BY DELETING ARTICLE I IN ITS ENTIRETY AND INSERTING IN ITS PLACE THE FOLLOWING: "1. THE NAME OF THE CORPORATION IS SEMPER HOME LOANS, INC."

ARTICLE III

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

ARTICLE IV

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 29 Day of January, 2010 at 2:13:17 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

MATTHEW SULLIVAN, PRESIDENT

Form No. 101
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:
January 29, 2010 2:13 PM

A handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

