

F06000000217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

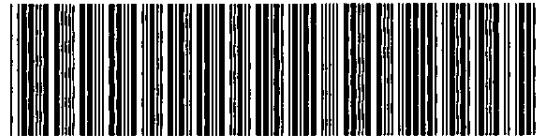
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name

Change

Amend

RECEIVED
DEPARTMENT OF STATE
12 NOV - 6 AM 10:54

FILED
2012 NOV - 6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D&R
11/6/12



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I200000000195

REFERENCE : 409747 7509988

AUTHORIZATION :

Lyndee Cleman

COST LIMIT : \$ 35.00

ORDER DATE : November 2, 2012

ORDER TIME : 4:15 PM

ORDER NO. : 409747-040

CUSTOMER NO: 7509988

FOREIGN FILINGS

NAME: GENWORTH FINANCIAL HOME
EQUITY ACCESS, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genworth Financial Home Equity Access, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000000217

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melia Pardini

(Name of Contact Person)

Genworth Financial Home Equity Access, Inc.

(Firm/Company)

10951 White Rock Road Suite 200

(Address)

Rancho Cordova, CA 95670

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Engelken

(Name of Contact Person)

at (916) 384-1840

(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)

F06000000217

(Document number of corporation (if known))

FILED
2012 NOV -6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Genworth Financial Home Equity Access, Inc.

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

2. California

(Incorporated under laws of)

3. 1/11/2006

(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? 10/19/2012

5. Liberty Home Equity Solutions, 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.


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)

Peter Engelken

(Typed or printed name of person signing)

President

(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **19th day of October, 2012**, there was filed in this office an amendment whereby the corporate name of **GENWORTH FINANCIAL HOME EQUITY ACESS, INC.**, a(n) **California** corporation, was changed to **LIBERTY HOME EQUITY SOLUTIONS, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
October 22, 2012.



Debra Bowen

DEBRA BOWEN
Secretary of State