

F06000000999

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000129581 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

PLEASE GIVE ORIGINAL SUBMISSION
AS FILE DATE.

000173.51916

COR AMND/RESTATE/CORRECT OR O/D RES

HEMOCOURT NATIONAL MORTGAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

RECEIVED
06 MAY 10 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 MAY -9 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

5/9

N.C.

To: FL Dept. of State
Subject: 000173.51916

From: Katie Wonsch

Wednesday, May 10, 2006 2:21 PM Page: 2 of 7

850-205-0381

5/10/2006 9:48

PAGE 001/001

Florida Dept of State



PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

5/9

May 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEMOCOURT NATIONAL MORTGAGE, INC.
8041 KNUE ROAD SUITE #110
INDIANAPOLIS, IN 46250

SUBJECT: HEMOCOURT NATIONAL MORTGAGE, INC.
REF: F06000000999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to show the date of the name change in your state of incorporation in #4 of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000129581
Letter Number: 706A00033015

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

5/9

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.)

H06000129581 3

FILED
06 MAY -9 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000129581 3

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

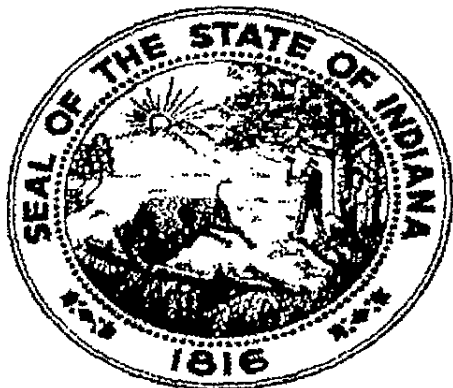
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HEMOCOURT MORTGAGE GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 30, 2006, and was in existence or authorized to transact business in the State of Indiana on May 08, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighth Day of May, 2006.

TODD ROKITA, Secretary of State

2006013100498 / 2006050858805

H06000129581 3

H06000129581 3

**State of Indiana
Office of the Secretary of State**

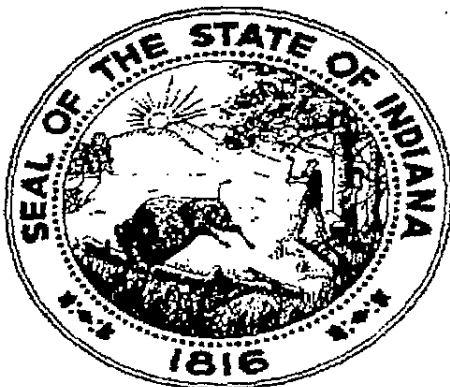
**CERTIFICATE OF AMENDMENT
of
HOMECOURT NATIONAL MORTGAGE, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

HOMECOURT MORTGAGE GROUP, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, May 05, 2006.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 5, 2006.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

2006013 100498 / 2006050858801

H06000129581 3

To: FL Dept. of State
Subject: 000173.51916

From: Katie Wonsch

Wednesday, May 10, 2006 2:21 PM Page: 6 of 7



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

State Form 38133 (R10/1-03)

Approved by State Board of Accounts, 1995

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

APPROVED
AND
FILED

[Signature]
NO SECRETARY OF STATE

TOOD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
300 W. Washington St., Rm. E016
Indianapolis, IN 46204
Telephone (317) 232-6575

Indiana Code 23-1-38-1 et seq.
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation HomeCourt National Mortgage, Inc.	Date of incorporation 01/30/06
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of (check one appropriate box): <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) <u>1</u> of the Articles of Incorporation is now as follows: (NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is" below.) The name of the Corporation is HomeCourt Mortgage Group, Inc.	
ARTICLE II	
Date of each amendment's adoption: May 2, 2006	

(Continued on the reverse side)

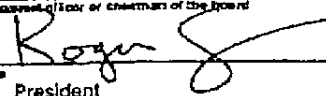
H06000129581 3

To: FL Dept. of State
Subject: 000173.51916

From: Katie Wonsch

Wednesday, May 10, 2006 2:21 PM Page: 7 of 7

H06000129581 3

ARTICLE III Manner of Adoption and Vote	
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.	
<input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.	
<input checked="" type="checkbox"/> SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)	
A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:	
	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.
B. Unanimous written consent executed on <u>May 2</u> , 20 <u>06</u> and signed by all shareholders entitled to vote.	
ARTICLE IV Compliance with Legal Requirements	
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.	
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>2nd</u> day of <u>May</u> , 20 <u>06</u> .	
Signature of officer or chairman of the board	Printed name of officer or chairman of the board
	Roger Copps
Signatory's title	
President	

H06000129581 3