

F07000003190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
OFFICE OF REGISTRARS
2013 MAY -1 PM 4:25
TO ADVANCE FILING
SUFFICIENCY OF FILING

FILED
2013 MAY -1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 02 2013
T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 626164 7923119

AUTHORIZATION :

A handwritten signature in cursive script, appearing to read "Spillman", is written over the AUTHORIZATION field.

COST LIMIT : \$ 35.00

ORDER DATE : April 26, 2013

ORDER TIME : 3:19 PM

ORDER NO. : 626164-045

CUSTOMER NO: 7923119

FOREIGN FILINGS

NAME: SECURITY ONE LENDING

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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)

F07000003190

(Document number of corporation (if known))

1. Security One Lending, Inc.

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

2. California

(Incorporated under laws of)

3. 06/22/2007

(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? April 30, 2013

5. Ditech 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.

(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.

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

William E. Trask

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
2008 MAY - 1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A0739518

2935464
CERTIFICATE OF AMENDMENT OF
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
SECURITY ONE LENDING

FILED
Secretary of State
State of California

APR 16 2013

LC

Torrey Larsen and William Trask hereby certify that:

1. They are the duly elected and acting President and Secretary respectively of said corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read in full as follows:


EFFECTIVE
DATE

APR 30 2013

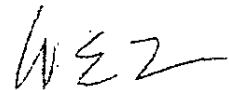
FIRST: The name of this corporation is Ditech Mortgage Corp (the "Corporation").

3. The foregoing amendment of Articles of Incorporation is to become effective on April 30, 2013 pursuant to California Corporations Code section 110(c).
4. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
5. The foregoing Certificate of Amendment has been duly approved by the required vote of the shareholders of this Corporation in accordance with Section 902 of the California General Corporation Law. The total number of outstanding common shares entitled to vote with respect to the foregoing Certificate of Amendment was eight hundred three thousand three hundred eighty (803,380) shares. The total number of outstanding Series B Preferred Stock entitled to vote with respect to the foregoing Certificate of Amendment was two thousand three hundred three and 1/10 (2303.1) shares. The total number of outstanding Series C Preferred Stock entitled to vote with respect to the foregoing Certificate of Amendment was eighty-six thousand sixty-eight (86,068) shares. The total number of outstanding Series C-1 Preferred Stock entitled to vote with respect to the foregoing Certificate of Amendment was two hundred forty-five thousand one hundred ninety (245,190) shares. The following votes of the classes and series were obtained: 1) a majority of the Common Stock voting as a class, 2) a majority of the Preferred Stock voting as a class, and 3) a majority of the Series B Preferred Stock and Series C-1 Preferred Stock voting separately as a class. No shares of Series A Preferred Stock were outstanding.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on ^{April 15,}
2013.




Torrey Larsen, President

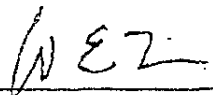


William Trask, Secretary

The undersigned, Torrey Larsen and William Trask, the President and Secretary, respectively of Security One Lending, each declares under penalty of perjury that the matters set forth in the foregoing Certificate are true of his own knowledge.

Executed at San Diego, California, on April 15, 2013.



Torrey Larsen

William Trask



I hereby certify that the foregoing
(name) of _____
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

APR 10 2013

Date:

Debra Bowen
DEBRA BOWEN, Secretary of State