Division of Corporations 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.

(((H120001427163)))



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	"KE-DUBIVIII"
To:	Division of Corporations Please retain original fills
	Division of Corporations PIECSE FEIGH ONGING!
From:	date of submission 5/3
1-4	Account Name : C T CORPORATION SYSTEM
	Account Number : FCA000000023
	Phone : (850)222-1092
	Fax Number (850)878-5368
er the ema annual rep	il address for this business entity to be used for future ort mailings. Enter only one email address please.**

### COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN HOME MORTGAGE SERVICING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

6-4-12

https://efile.sunbiz.org/scripts/efilcovr.exe

CT CORPORATION

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PAGE 01/04

#### **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJ	ECT: American Home Mortgage Servicing.	Inc. of Corporation
ክብር	UMENT NUMBER: F07000006151	
	nclosed Amendment and fee are submi	tted for filing
	e return all correspondence concerning	•
1 10034	) Intern ett patterballende aaneen inn P	· ·
,	Name of Contact Person	·
	Firm/Company	
	,	
	Address	• .
	City/State and Zip Code	<u> </u>
— <u> </u>	kimberly.day@gohomeward. E-mail address: (to be used for future annu	
For fi	urther information concerning this matt	er, please call;
	Name of Contact Person	at ( ) Area Code & Daytime Telephone Number
Enclo	sed is a check for the following amour	int:
	\$35.00 Filing Fee & Certificate of Status	X \$43.75 Filing Fee & Cartificate of Status & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is circlosed)
Amer Divis P.O. I	ng Address; adment Section ion of Corporations Box 6327 nassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Bullding 2661 Executive Center Circle Tallahassee, FL 32301

FLOSI - 05/07/1009 C.T Filing Manager Option

### 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)
	PATROOPELET
	(Document number of corporation (if known)
	(Document num(toes of corporation (11 known))
1,	American Home Mortgage Servicing, Inc.
	(Name of corporation as it appears on the records of the Department of State)
2	Delaware 3. 12/17/2007 (Incorporated under laws of) (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? 05/29/2012
<u>(V</u>	ame of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or ppropriate abbreviation, if not contained in new name of the corporation)
(If bi	new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting usiness 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. At 90 ha	tached is a certificate or document of similar import, evidencing the amendment, authenticated not more than days prior to delivery of the application to the Department of State, by the Secretary of State or other official ving custody of corporate records in the jurisdiction under the laws of which it is incorporated.
	Gignature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
-	Kimberly Day Asst. Secretary (Typed or printed name of person signing) (Title of person signing)
	(Typed or printed name of person signing) (Title of person signing)

FLORI - 05-03/2009 C T Filling Manager Online...

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "AMERICAN HOME MORTGAGE SERVICING, INC.", CHANGING ITS NAME FROM "AMERICAN HOME MORTGAGE SERVICING, INC." TO "HOMEWARD RESIDENTIAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2012, AT 8:02 O'CLOCK A.M.

4419020 8100

120656397

You may verify this certificate coline of cosp, deleware, cov/authour, shoul

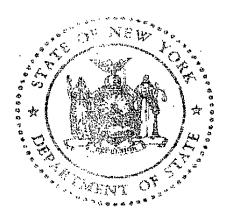
AUTHENTY CATION: 9604616

DATE: 05-30-12

Z609EE9998 pt:91 Z10Z/TE/90

# State of New York Department of State } ss

I hereby certify, that a Certificate of Amendment of CUSTOMER OPERATIONS PERFORMANCE CENTER INC., changing its name to COPC INC., was filed in this Department on 05/18/2012.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 30th day of May two thousand and twelve.

First Deputy Secretary of State