

F07000006151

Florida Department of State
Division of Corporations
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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

Please retain original filing
date of submission: 5/31

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**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

12 MAY 31 PM 2:52

FILED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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6-4-12

Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Home Mortgage Servicing, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000006151

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

kimberly.day@gohomeward.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
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)

F07000006151

(Document number of corporation (if 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

5. Homeward Residential, 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.

Kimberly Day

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

Kimberly Day
(Typed or printed name of person signing)

Asst. Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY 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 online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9604616

DATE: 05-30-12

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.*

A handwritten signature in black ink, appearing to read "Neil F. ...", written over a horizontal line.

First Deputy Secretary of State