

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F0800001861

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(((H10000084781 3)))



H100000847813ABCS

10 APR 14 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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To:

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

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1111
 Fax Number : (850) 878-5555

**Please retain original filing
 date of submission 4/14/10**

****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
 OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIM**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*NC
 CEE/14*



April 14, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED
1525 S. BELT LINE ROAD
COPELL, TX 75019

SUBJECT: OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED
REF: F08000001861

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.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000084781
Letter Number: 710A00009220

RECEIVED
2010 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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)

F08000001861

(Document number of corporation (if known))

1. Option One Mortgage Corporation (India) Private Limited
(Name of corporation as it appears on the records of the Department of State)
2. Maharashtra, INDIA
(Incorporated under laws of)
3. 04/24/2008
(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? 12/03/2008

5. American Home Mortgage Servicing India Corporation Private Limited
(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.

Not Applicable.
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable.
(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.


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

Robert L. Love, Jr.
(Typed or printed name of person signing)

Director
(Title of person signing)

FILED
10 APR 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पुणे

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900PN2005PTC021713

मैसर्स OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED

के मामले में, मैं पुनर्जांच सत्यापित करता हूँ कि मैसर्स
OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED

को मूल रूप में दिनांक इकतीस दिसम्बर दो हजार पाँच को कम्पनी अधिनियम, 1956 (1956 का 1) के अर्तगत मैसर्स
OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सुचित करके की उसे मरतब का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.8.1985 एन.आर.एन. A50787969 दिनांक 03/12/2008 के द्वारा
प्राप्त हो गया है, इस कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
American Home Mortgage Servicing India Private Limited

की गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसार जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा पुणे में आज दिनांक तीन दिसम्बर दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Pune

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U72900PN2005PTC021713

In the matter of M/s OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED

I hereby certify that OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED which was originally
incorporated on Twenty First day of December Two Thousand Five under the Companies Act, 1956 (No. 1 of 1956)
as OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED having duly passed the necessary
resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in
writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India,
Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/08/1985 vide SRN A50787969
dated 03/12/2008 the name of the said company is this day changed to American Home Mortgage Servicing India
Private Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Pune this Third day of December Two Thousand Eight.



(KATKAR VISHNU PANDURANG)

कम्पनी रजिस्ट्रार / Registrar of Companies

महाराष्ट्र, पुणे

Maharashtra, Pune

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता:
Mailing Address as per record available in Registrar of Companies office:
American Home Mortgage Servicing India Private Limited
LEVEL 4, TOWER VI, CYBERCITY, MAGARPATTA CITY, HADAPSAR,
PUNE - 411013,
Maharashtra, INDIA

प्रमाणित हूँ
SERVISED TAKE COPY

15/12/2008
Registrar of Companies

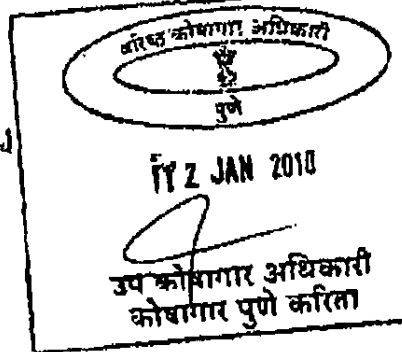
महाराष्ट्र, पुणे
15/12/2008



महाराष्ट्र MAHARASHTRA

CL 697401

क्र. 16704 र. 100/-
 दिनांक 15 JAN 2010
 अमेरिकन होम मॉर्टगेज सर्विसिंग इंडिया प्रा. लि.
 पुणे-16
 हस्ता. नि. A. Kelkar सही :-
 मेहा देव, १२१८, बिल्डिंग सोसा, फर्ग्युसन रस्ता, पुणे-४. (मुद्रांक विक्रेता)
 ला. नं. हवेली/II/42/1995 ध



अर्ज क्र. 2113 दस्तावेज नं. _____
 Co. No. _____
 दिनांक _____
 Regd./Registered _____
 नं. एने. _____
 Date _____
 अर्जकर्ता _____
 अर्ज. / Addl. Registrar of S.R. _____