

F08000001861

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 INDIA
CORPORATION P**

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$35.00

JUN 1 2012
C. MUSTAIN

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Electronic Filing Menu Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Home Mortgage Servicing India Corporation Private Limited
Name of Corporation

DOCUMENT NUMBER: F08000001841

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

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Day _____ at (469) 645-3407
Name of Contact Person 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)

F08D000001861

(Document number of corporation (if known))

1. American Home Mortgage Servicing India Corporation 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? 04/30/2012

5. Homeward Residential Corporation India 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.

(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.

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

William P. Shuler, Jr.
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

**Homeward Residential Corporation India Private Limited
(formerly American Home Mortgage Servicing India Private Limited)**

Directors and Officers (as of May 21, 2012)

Name	Position	Address
Sharad Sharma	Managing Director (President)	Tower VI-Level 4, Cybercity, Magarpatta City, Hadapsar, Pune 411013, INDIA
William P. Shuler Jr.	Chairman of the Board	1525 S. Belt Line Rd., Coppell, TX 75019
David M. Applegate	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Jordan D. Dorchuck	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Mark D. Ehrenreich	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Javid Jaberj	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Robert L. Love, Jr.	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Mark S. Zeldman	Director	1525 S. Belt Line Rd., Coppell, TX 75019
Chanda Rawlani	Secretary	Tower VI-Level 4, Cybercity, Magarpatta City, Hadapsar, Pune 411013, INDIA

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : B37955176

Service Request Date : 28/04/2012

Payment made into : HDFC Bank

Received From :

Name : CHANDA BHAVANDAS RAWLANI
Address : W-804, COSMOS, MAGARPATTA CITY
HADAPSAR, PUNE
PUNE, MAHARASHTRA
411028

Entity on whose behalf money is paid

CIN : U72900PN2005PTC021713
Name : American Home Mortgage Servicing India Private Limited
Address : LEVEL 4, TOWER VI, CYBERCITY,
MAGARPATTA CITY, HADAPSAR
PUNE, MAHARASHTRA
INDIA - 411013

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form 1B	Normal	2,000.00
Total		2,000.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Two Thousand only

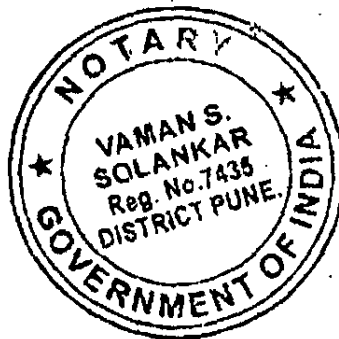
Note : The defects or incompleteness in any respect in this eForm as noticed by the Registrar shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form 67 (Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off by the Registrar. (Please refer Regulation 17 of the Companies Regulation, 1956)

It is compulsory to file Form 67 (Addendum) electronically within the due date whenever the document is put under PUCL by the ROC, failing which the system will treat the document as invalid and will not be taken on record.

For Homeward Residential Corporation India Pvt. Ltd.

CB Rawlani
Company Secretary

Chanda Rawlani
M. No.: ACS 25617



Attested
Basim

VAMAN S. SOLANKAR
NOTARY
GOVT. OF INDIA
Reg No: 7435

Noted & Registered
at Sr. No. 4845/12



FORM 1B

[Pursuant to sections 21 or 31(1) of the Companies Act, 1956]

Application for approval of the Central Government for change of name or conversion of a public company into a private company

Form Language

☒ English

☐ हिन्दी

Note - All fields marked in * are to be mandatorily filled.

1. * Purpose of application

☒ Change of name

☐ Conversion of a public company into a private company

2(a). * Corporate Identity number (CIN) of company

U72900PN2005PTC021713

(b). Global location number (GLN) of company

(c) Reference to Registrar of Companies (RoC) regarding approval for availability of name

B35853522

Pre-fill

(Service request number (SRN) of Form 1A) (Applicable in case of change of name)

3(a). Name of the company

American Home Mortgage Servicing India Private Limited

(b) Address of the registered office of the company

LEVEL 4, TOWER VI, CYBERCITY,
MAGARPATTA CITY, HADAPSAR
PUNE
Maharashtra
INDIA
411013

(c) * e-mail ID of the company

chanda.rawlani@ahmsi3india.com

4. Proposed name of the company

HOMEWARD RESIDENTIAL CORPORATION INDIA PRIVATE LIMITED

5. * Reason(s) for change of name or conversion of a public company into a private company

THE PARENT COMPANY IS UNDERGOING CHANGE OF NAME. THUS, WE, AMERICAN HOME MORTGAGE SERVICING INDIA PRIVATE LIMITED IS ALSO CONCURRENTLY UNDERGOING THE CHANGE IN NAME TO BE IN LINE WITH OUR PARENT COMPANY.

6. Particulars of filing Form 23 with Registrar of Companies (RoC)

(a) * SRN of Form 23

B37786375

(b) * Date of passing the special resolution

24/04/2012

(DD/MM/YYYY)

(c) * Date of filing Form 23

26/04/2012

(DD/MM/YYYY)

7. * Name of the company at the time of incorporation (to be displayed in the certificate)

OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED

8. (a) Number of members present at the meeting where the special resolution was passed for change of name or conversion and number of shares held by them

(i) * Number of members

2

(ii) * Number of shares held by them

33,780,328

ATTESTED

VAMAN S. SOLANKAR
NOTARY
GOVT. OF INDIA
Reg No: 7435

23 MAY 2012

For Homeward Residential Corporation India Pvt. Ltd.

Paulani

(b) Number of members who voted in favour of change of name or conversion and number of shares held by them

(i) * Number of members

(ii) * Number of shares held by them

(c) Number of members who voted against the change of name or conversion and number of shares held by them

(i) * Number of members

(ii) * Number of shares held by them

Attachments

1. * Minutes of the members' meeting

2. Certified copy of the order for condonation of delay

3. Optional attachment(s) - if any

List of attachments

Minutes_EGM_2012 04 24.pdf
List of Members_EGM_2012 04 24.pdf

Verification

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

☒ The company has obtained all the mandatory approvals from the concerned authorities and departments in respect of change of name of the company.

☐ The company has obtained all the mandatory approvals from the concerned authorities, departments and substantial creditors in respect of the conversion of a public company into a private company.

I have been authorised by the Board of directors' resolution number* dated* (DD/MM/YYYY) to sign and submit this application.

To be digitally signed by

Managing Director or director or manager or secretary of the company

Designation

Director identification number of the director or Managing Director, or Income-tax permanent account number (income-tax PAN) of the manager, or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Date of signing

Homeward Residential Corporation India Pvt. Ltd.

(DD/MM/YYYY)

CB Rawlins
Company Secretary

Chanda Rawlins

05/01/2012 08:51 6565336092

Tuesday, May 8, 2012 8:47:24 PM

Welcome, Guest

Ministry

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Ministry of Corporate Affairs
Government of India



Empowering Business, Protecting Investors
Regulator • Integrator • Facilitator • Educator

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Verify Digitally Signed Certificate

Forms Download

Prerequisite Software for eFiling

Register for SMS Alerts SMS
Primarily, this facility is applicable only for Annual Filing eForms i.e. 208, 224Q, 224CA, 68 and 21A.

Company Master Details

CIN : U72900PN2005PTC021713
Company Name : HOMEWARD RESIDENTIAL CORPORATION INDIA PRIVATE LIMITED
ROC Code : ROC-Pune
Registration Number : 021713
Company Category : Company limited by shares
Company Subcategory : Indian Non-government Company
Class of Company : ☒ Public ☐ Private
Authorized Capital(In Rs.) : 500,000,000.00
Paid up capital(In Rs.) : 337,893,260.00
Number of Members (Applicable only in case of company without Share Capital) : 0
Date of Incorporation : 21/12/2005 (dd/mm/yyyy)
Address 1 : LEVEL 4, TOWER VI, CYBERCITY,
Address 2 : MAGARPATTA CITY, MAGARPSAR
City : PUNE
State : Maharashtra
Country : INDIA
Pin : 411013
Email Id : chanda.rawlani@shms3india.com
Whether listed or not : ☐ Listed ☒ Unlisted
Date of Last AGM : 12/09/2011 (dd/mm/yyyy)
Date of Balance sheet : 31/03/2011 (dd/mm/yyyy)
Company Status (for eFiling) : Active

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Last Updated: Tuesday, May 08, 2012. Site is best viewed in 1024x768 resolution

For Homeward Residential Corporation India Pvt. Ltd.

Chanda Rawlani
Company Secretary
Chanda Rawlani
M.No.: ACS 25617.



महाराष्ट्र MAHARASHTRA

FF 677080

अनुक्रमांक क्र. 936822 दि. 29 FEB 2012 मूल्य 100/-

मुद्रांक का भारतीया कारणासाठी वापरण्यात आले आहे
मुद्रांक अधिनियम १९५८ चे अनुच्छेद क्र. Contract Agreement

मुद्रांक वापरणाराचे संपूर्ण नाव AHMS

संपूर्ण पत्ता Haveli P. 28

हवेली व्यक्तीचे संपूर्ण नाव S. S. S.

पत्ता W. W. W. S.

SANGIETAA LOKANDE (मुद्रांक विक्रेता)

परवाना क्र. हवेली-२/१०/१९९९

परवान्याची मुदत:- ३१/३/२०१२

पत्ता:- मोबाज हॉटेल कंपाऊंड, बंगलार्डन रोड

मुद्रांक धारकाची सही

हवेली व्यक्तीची सही

Certified true copy of
Part Certificate of Incorporation
Consequent upon change of
Name dt. 28.04.2012
Regd on 28.04.2012

-Sd-

Handwritten signature