F1400000546

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

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TO: Amendment Section Division of Corporations				
SUBJECT: CUC Mortgage C	Corporation of Corporation			
DOCUMENT NUMBER: F14000000				
The enclosed Amendment and fee are subm	itted for filing.			
Please return all correspondence concerning	this matter to the following:			
Vicki Hirsch				
Name of Contact Person				
CUC Mortgage Corpora	tion			
Firm/Company				
1021 Watervliet Shaker	Road			
Address				
Albany, NY 12205				
City/State and Zip Code				
vicki.hirsch@cucmortga	ge.com			
E-mail address: (to be used for future annu	ual report notification)			
For further information concerning this matt	ter, please call:			
Vicki Hirsch	· ·			
Name of Contact Person	at (518) 437-8540 Area Code & Daytime Telephone Number			
	,			
Enclosed is a check for the following amoun	nt:			
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status				
Mailing Address:	Street Address:			
Amendment Section	Amendment Section Division of Corporations			
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building			
Tallahassee FL 32314	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.)

(I-3 MUST BE COMPLETED) F1400000546 (Document number of corporation (if known) 1. CUC Mortgage Corporation (Name of corporation as it appears on the records of the Department of State) 2. New York (Incorporated under laws of) 3. February 6, 2014 (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? January 9, 2015 5. OwnersChoice Funding, Incorporated (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. N/A (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (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 exprorate records in the jurisdiction under the laws of which it is incorporated. (Signature of a diffector, prefudent or other officer - if in the hands of a reserver or other court appointed flucture, by that fiduciary) (Williams of Marcher, prefudent or other officer - if in the hands of a reserver or other court appointed flucture, by that fiduciary)			CTION I BE COMPLETED)		OIVIS OIVIS
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(Typed or printed name of person signing) (Title of person signing)	William Me	ng of person signing)	<u> </u>	esident (Title of person signing)	

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of OWNERS CHOICE FUNDING, INCORPORATED was filed on 01/16/1987, under the name of CUC MORTGAGE CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CUC MORTGAGE CORPORATION, changing its name to OWNERS CHOICE FUNDING, INCORPORATED, was filed 01/09/2015.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 04th day of March two thousand and fifteen.

Executive Deputy Secretary of State

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