

F15000001914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

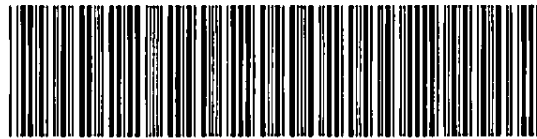
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100305755251

11/22/17--01002--006 **35.00

NOV 22 2017

S. YOUNG

RECEIVED
17 NOV 21 PM 2:46

FILED
17 NOV 21 PM 8:51
STATE OF ILLINOIS
JANUARY 1, 2018

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP:

11/21/17

☐ **CERTIFIED COPY**

☒ **PHOTOCOPY**

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☒ **FILING**

Amendment / Foreign

1. New America Financial Corporation
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

- (Name of corporation as it appears on the records of the Department of State)

SECTION II

- its jurisdiction of incorporation? 8/24/17

(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)

- (New duration)

(New jurisdiction)

- 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)

Chief Financial Officer

(Title of person signing)

FILED
NOV 21 PM 8:51
FALL AASS E FLORIDA

5/24/17

**ARTICLES OF AMENDMENT
OF
NEW AMERICA FINANCIAL CORPORATION**

New America Financial Corporation, a Maryland corporation (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by deleting Article First in its entirety, and inserting the following in lieu thereof:

FIRST: The name of the corporation is HOMESPIRE MORTGAGE CORPORATION.

SECOND: The Board of Directors of the Corporation, by unanimous written consent pursuant to Section 2-408(c) of the Maryland General Corporation Law signed by all the members thereof and filed with the minutes of proceedings of the Board, duly advised the foregoing amendment and directed that it be submitted for action thereon by the stockholders.

THIRD: By unanimous written consent, pursuant to Section 2-505 of the Maryland General Corporation Law, signed by the stockholders of the Corporation and filed with the records of the stockholders' meetings, the stockholders of the Corporation duly approved such amendment.


FOURTH: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the Board of Directors and approved by the stockholders of the Corporation.

IN WITNESS WHEREOF, New America Financial Corporation, has caused these Articles of Amendment to be signed in its name and on its behalf by its President and attested to by its Secretary on this 8th day of August, 2017 and the undersigned President of New America Financial Corporation acknowledges these Articles of Amendment to be the act of the Corporation and that, to the best of his knowledge, information and belief, the matters and facts set forth in these Articles of Amendment with respect to its authorization and approval are true in all material respects and that this statement is made under the penalties for perjury.

ATTEST:

NEW AMERICA FINANCIAL CORPORATION

By: 
Vanessa Arce, Secretary

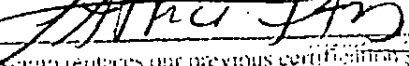
By: 
Michael Kappaport, President

U:\Files\28307\Revised Name Change Documents.doc

CUST ID: 0003578680
WORK ORDER: 0004795257
DATE: 08-29-2017 03:13 PM
AMT. PAID: \$192.00

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
page document on file in this office. DATED: 11/16/17
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

by:  Custodian
This stamp replaces our previous certification stamp. Effective 6/1/16

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE **

** KEEP WITH DOCUMENT **

DOCUMENT CODE 09A BUSINESS CODE _____

D 11606019

Close N Stock _____ Nonstock _____

P A _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000362010588012

ID # D11606019 ACK # 1000362010588012
PAGES: 0002
HOMESPIRE MORTGAGE CORPORATION

08/24/2017 AT 03:13 P WO # 0004795257

New Name Homespire Mortgage Corporation

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
☐ and Resident Agent's Address
☐ Change of Business Code

☐ Adoption of Assumed Name

☐ Other Change(s)

Code _____

Attention _____

WEST & FEINBERG, PC
SUITE 775N
4550 MONTGOMERY AVE
BETHESDA MD 20814-3304

CUST ID: 0003578680
WORK ORDER: 0004795257
DATE: 08-29-2017 03:13 PM
AMT PAID: \$192.00

FEES REMITTED

Base Fee 100
Org & Cap Fee 10
Expedite Fee _____
Penalty _____
State Recordation Tax _____
State Transfer Tax _____
Certified Copies 22
Copy Fee _____
Certificates _____
Certificate of Status Fee _____
Personal Property Filings _____
Mail Processing Fee _____
Other _____

TOTAL FEES 192

Credit Card _____ Check _____ Cash _____

_____ Documents on _____ Checks _____

Approved By 9

Keyed By _____

COMMENT(S)

8/24/17

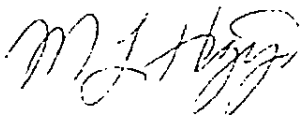
CERTIFIED
COPY MADE

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NEW AMERICA FINANCIAL CORPORATION, FILED ITS ARTICLES OF AMENDMENT WITH A NAME CHANGE CHANGING ITS NAME TO HOMESPIRE MORTGAGE CORPORATION WITH THIS DEPARTMENT ON AUGUST 24, 2017 AND THAT THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 08, 2017.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

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