

# F97000002121

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**H&R BLOCK MORTGAGE CORPORATION**

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September 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsH&R BLOCK MORTGAGE CORPORATION  
3 BURLINGTON WOODS  
BURLINGTON, MA 02110SUBJECT: H&R BLOCK MORTGAGE CORPORATION  
REF: F97000002121

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 DATE IN #4 OF THE APPLICATION MUST MATCH THE DATE OF CHANGE ON THE CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Document Specialist SupervisorFAX Aud. #: H07000222120  
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\*RE-SUBMIT\*

Please retain original filing  
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P.O BOX 6327 - Tallahassee, Florida 32314

**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)**

F97000002121

(Document number of corporation (if known))

1. H&R Block Mortgage Corporation

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

2. Massachusetts

(Incorporated under laws of)

3. April 22, 1997

(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? July 13, 2007

5. Option One Mortgage Services, 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.

William S. Smith

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

William S. Smith

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FL021 - 4/1/07 CT System Online



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

August 29, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

**ASSURANCE MORTGAGE CORPORATION**

was incorporated under the General Laws of this Commonwealth on May 21, 1991.

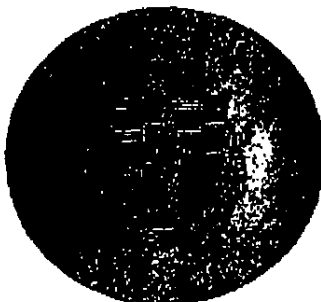
I also certify that in Articles of Amendment filed here February 1, 2000, the name of said corporation was changed to:

**H&R BLOCK MORTGAGE CORPORATION**

I further certify that in Articles of Amendment filed here July 23, 2007, the name of said corporation was changed to:

**OPTION ONE MORTGAGE SERVICES, INC.**

I further certify that so far as appears of record here said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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**AFFIDAVIT**

**OPTION ONE MORTGAGE CORPORATION**

**3 ADA**

**IRVINE, CA 92618**

August 31, 2007

To the Secretary of State of Florida:

Re: Affidavit of Affiliation

Option One Mortgage Corporation, a corporation organized and existing under the laws of the State of California and qualified to do business under the laws of the State of Florida (the "Corporation"), hereby notifies the Florida Secretary of State that Option One Mortgage Services, Inc., is a wholly-owned subsidiary of the Corporation. Both companies plan to continue transacting business in the State of Florida.

OPTION ONE MORTGAGE CORPORATION

By: William S. Smith

Name: William S. Smith

Title: Senior Vice President