

F97000002447

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mortgage Financial, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** License # 347203/347630

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James B. Purtell

(Name of person)

Mortgage Financial, Inc.

(Name of firm/company)

170 Main Street, Suite 108

(Address)

Tewksbury, MA 01876

(City/state and zip code)

For further information concerning this matter, please call:

Deb Petrishen

(Name of person)

at ( 978 ) 863-9555 x147

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

F97000002447  
(Document number of corporation (if known))

1. Mortgage Financial Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. 05/08/1997  
(Incorporated under laws of) (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? 6/29/04

5. Mortgage Financial, 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)

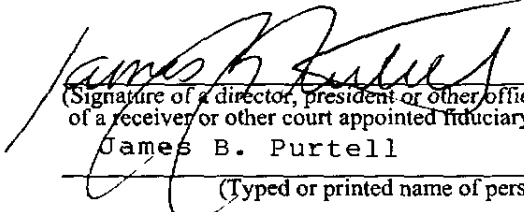
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

James B. Purtell

(Typed or printed name of person signing)

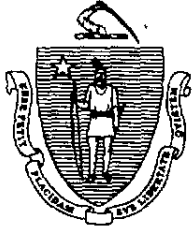
3/2/05

(Date)

CEO

(Title of person signing)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -7 PM 3:16



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

William Francis Galvin  
Secretary of the  
Commonwealth

February 24, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

**MORTGAGE FINANCIAL SERVICES, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **May 1, 1987**.

I also certify that by Articles of Amendment filed here **June 29, 2004**, the name of said corporation was changed to

**MORTGAGE FINANCIAL, INC.**

I also 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