

F9900000001698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

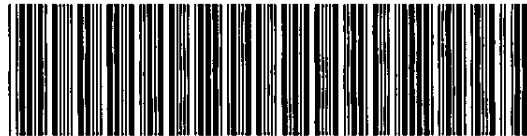
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 JAN -8 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name ch8
@ 1.12.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mortgage Master, Inc. of MA
Name of Corporation

DOCUMENT NUMBER: F99000001698

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Frost

Name of Contact Person

Mortgage Master, Inc.

Firm/Company

102 Elm Street, 3rd Floor

Address

Walpole, MA 02081

City/State and Zip Code

PFrost@mortgagemaster.com

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

For further information concerning this matter, please call:

Paula Frost

Name of Contact Person

at (508) 850-4156

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



January 7, 2015

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations - Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Mortgage Master, Inc. (Document# F99000001698)
Entity Name Change


To Whom It May Concern:

As your records will reflect, our client, Mortgage Master, Inc. ("MMI"), is a Massachusetts corporation that is currently qualified to conduct business in Florida. This letter serves to notify you that MMI has changed its legal name to "CALM, Inc.," effective January 2, 2015. It is our understanding that "CALM, Inc." is not available in your state. Therefore, the name to be used in Florida will be "CALM of MA, Inc."

In connection with the above change of entity name, enclosed please find: (1) a completed Application by Foreign Profit Corporation to Application for Authorization to Transact Business in Florida form; (2) a check in the amount of \$35 for the filing fee; and (3) a certificate issued by the Secretary of the Commonwealth of Massachusetts reflecting the change.

Please do not hesitate to contact me at (202) 557-3516 or at duncan@thewbkfirm.com if you have any questions.

Sincerely,



Eric Duncan

Enclosures

F:\99924\001\MMI LD Asset Purchase\SoS Name Change\SOS Letters\FL SOS letter.docx

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)

F99000001698

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mortgage Master, Inc. of MA

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

2. Massachusetts

(Incorporated under laws of)

3. 10/03/2011

(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 2, 2015

5. CALM, 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)

CALM of MA, Inc.

(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

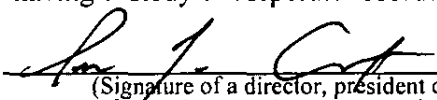
(New duration)

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 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)

Paul Anastos

(Typed or printed name of person signing)

President

(Title of person signing)

Mortgage Master, Inc. ("MMI")

**Florida Application by Foreign Profit Corporation to File Amendment to Application
for Authorization to Transact Business in Florida Form**

Providing MMI's Certificate of Name Change Issued by the Secretary of the
Commonwealth of Massachusetts.

- Please see attached.



William Francis Galvin
Secretary of the
Commonwealth

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

January 2, 2015

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

MORTGAGE MASTER, INC.

was incorporated under the General Laws of this Commonwealth on **September 2, 1988**.

I also certify that in Articles of Amendment filed here **December 19, 2014**, the name of said corporation was changed to:

CALM, INC.

I further certify that in Articles of Amendment filed here **December 19, 2014**, the name of said corporation was changed to:

MORTGAGE MASTER, INC.

I also certify that in Articles of Amendment filed here **January 2, 2015**, the name of said corporation was changed to:

CALM, 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