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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name chg  
@ 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

**WEINER  
BRODSKY  
KIDER<sup>PC</sup>**

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

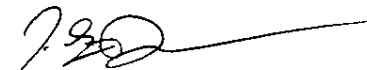
To Whom It May Concern:

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](mailto:duncan@thewbkfirm.com) if you have any questions.

Sincerely,

  
Eric Duncan

Enclosures

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**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))

**FILED**  
2015 JAN -8 PM 12:56  
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

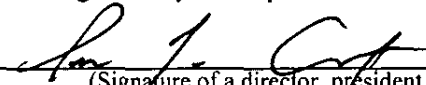
(New duration)

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

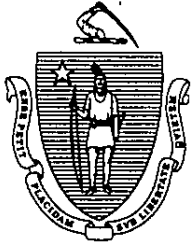
(Title of person signing)

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.



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

**William Francis Galvin**  
Secretary of the  
Commonwealth

**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