

P09486

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CENDANT MORTGAGE CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 18, 2005

CENDANT MORTGAGE CORPORATION
3000 LEADENEHALL RD., MAIL STOP LGL
MT. LAUREL, NJ 08054US

SUBJECT: CENDANT MORTGAGE CORPORATION
REF: P09486

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.

PLEASE CORRECT THE DATES ON THE APPLICATION. #3 THE DATE AUTHORIZED IN FLORIDA SHOULD BE 3/20/1986. #5 - THE DATE OF THE NAME CHANGE IN THE HOME STATE SHOULD BE JANUARY 7, 2000.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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*RESUBMIT
PLEASE FILE
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H05000011481 3

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)

709486

(Document number of corporation (if known))

1. Cendant Mortgage Corporation

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

2. New Jersey

(Incorporated under laws of)

3. 3-20-1986

(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? 1-7-2005

5. PMH Mortgage Corporation

(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)

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

William F. Brown

(Typed or printed name of person signing)

1-10-05
(Date)

Senior Vice President

(Title of person signing)

H05000011481 3

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

PHH MORTGAGE CORPORATION

I, the Treasurer of the State of New Jersey,
do hereby certify, that on 7th Day of January, 2005,
a name change certificate was duly filed in this
office, changing the business name from:
Cendant Mortgage Corporation
to:
PHH Mortgage Corporation.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of January, 2005



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
Treasurer