

P10140

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October 30, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

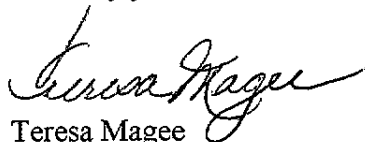
RE: EASTERN MORTGAGE SERVICES, INC.
change of name to:
EMS FINANCIAL, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Amended Authority of the above company for filing with your office, together with Certificate of Standing and our \$43.75 check to cover filing and Status Certificate fees.

Please send the Status Certificate to this office when it has been issued. Thank you.

Cordially yours,



Teresa Magee
Secretary

TM/t
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 23, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on August 31, 1998 for EASTERN MORTGAGE SERVICES, INC., a Pennsylvania corporation, incorporated January 8, 1986, whereby the corporate name was changed to EMS FINANCIAL, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Gwennie Kane", is written over a horizontal line.

Secretary of the Commonwealth

SSCH