

F0400000 6774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

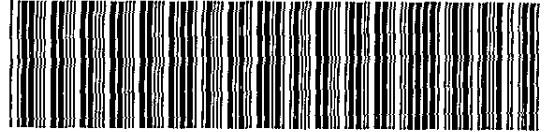
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Added date in section
"4" per Trent Guest's
request. ay

Office Use Only



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03/18/05--01028--003 **43.75

DEPT. OF STATE
TALLAHASSEE, FLORIDA

05 MAR 18 PM 2:40

FILED

ay Am



Equity Corner, Inc.
Mortgages Made Easy

March 15, 2005

Florida Secretary of State
Attn: Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

Orange Coast Mtg., Inc. recently amended its Articles of Incorporation to change our legal name. The filing was produced to the incorporating State of California and approved, by the acting secretary of state, to act under its new legal name, Equity Corner Inc., on March 8, 2005.

On March 4, 2005, Kevin Shelley resigned as the Secretary of State of California. Cathy Mitchell was appointed to be the acting Secretary of State. Following this resignation, all California Secretary of State documents will not be produced with authentic State Seals. As we attempted to obtain a letter of Good Standing with an official State Seal, it became apparent to us that the State of California was not able to produce these documents. Furthermore, we ask that you please rely upon the documents that we were able to retrieve from our State Office. Please do not hesitate to contact me with any questions. We apologize for this inconvenience.

Sincerely,

Chris A Montes
President

EXT. 135

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORANGE COAST MTG., INC.
(Name of corporation)

DOCUMENT NUMBER: F04000006774

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TRENT B GUEST
(Name of person)

EQUITY CORNER, INC.
(Name of firm/company)

27442 PORTOLA PKWY, STE 130
(Address)

FOOTHILL RANCH, CA
(City/state and zip code)

For further information concerning this matter, please call:

TRENT B GUEST at (949) 900-4368
(Name of person) (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)

F0400006774
(Document number of corporation (if known))

FILED
05 MAR 18 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. ORANGE COAST MTG., INC.
(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA (Incorporated under laws of) 3. 11/30/2004 (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? 3-8-05

5. EQUITY CORNER, 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)

CHRIS A MONTES
(Typed or printed name of person signing)

3/16/2005
(Date)

PRESIDENT/CEO
(Title of person signing)

A0624570

State of California
Secretary of State



I, Cathy Mitchell, Acting Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 08 2005



Cathy Mitchell
CATHY MITCHELL
Acting Secretary of State

A0624570

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

JAN 11 2005

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of ORANGE COAST
MTG., INC., a California corporation.
2. Article FIRST (1) of the Articles of
Incorporation of this corporation is amended to read as follows:
The name of the corporation (hereinafter referred to as
the "corporation") is EQUITY CORNER, INC.
3. The foregoing amendment of Articles of Incorporation has been duly
approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly
approved by the required vote of shareholders in accordance with Section
902, California Corporations Code. The total number of outstanding
shares of the corporation is 1000. The number of shares voting in
favor of the amendment equaled or exceeded the vote required. The
percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of
California that the matters set forth in this certificate are true and correct of
our own knowledge.

DATE: 01/04/2005


(CHRIS AARON MONTES), President


(JULIE ANN MONTES), Secretary

