

L90724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

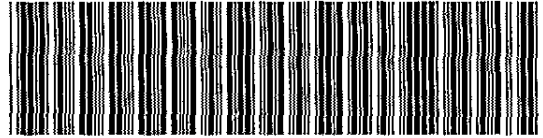
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 FEB 20 AM 8:19

FILED

g.v.



Bankers Lending Services
Licensed Mortgage Lender

February 14, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: L.E.P. Mortgage Company/document # L90724

To Whom It May Concern;

In compliance with instructions received on your letter dated January 9, 2006 enclosed please find the following documents:

- _ Your instructions letter;
- _ Written approval from the Office of Financial Regulation;
- _ Cover letter with Articles of Amendment to Articles of Incorporation.

Your assistance in completing the requested change is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gustavo Macias', written over a horizontal line.

Gustavo Macias
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.E.P. MORTGAGE COMPANY

DOCUMENT NUMBER: L90724

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GUSTAVO MACIAS

(Name of Contact Person)

BANKERS LENDING SERVICES

(Firm/ Company)

9360 SUNSET DRIVE, #270

(Address)

MIAMI, FL. 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUSTAVO MACIAS

(Name of Contact Person)

at (305) 269-0065, EXT. # 2

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2006

GUSTAVO MACIAS
BANKERS LENDING SERVICES
9360 SUNSET DR., #270
MIAMI, FL 33173

SUBJECT: L.E.P. MORTGAGE COMPANY
Ref. Number: L90724

We have received your document for L.E.P. MORTGAGE COMPANY and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 906A00001314

RECEIVED
906 FEB 20 10 00 AM '06
DIVISION OF CORPORATIONS



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

February 6, 2006

Mr. Gustavo Macias
President
Bankers Lending Services
9360 Sunset Drive, Suite 270
Miami, Florida 33173

FILED
06 FEB 20 AM 8:19
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Dear Mr. Macias:

Re: Bankers Lending Services, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Secretary of State's Office
William T. Sims, Bureau of Finance Regulation

Articles of Amendment
to
Articles of Incorporation
of

L.E.P. MORTGAGE COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

L90724

(Document number of corporation (if known))

FILED
06 FEB 20 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BANKERS LENDING SERVICES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12-19-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GUSTAVO MACIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35