

CORP DIRECT AGENTS, INC. (formerly CARS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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File 2nd

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FILING COVER SHEET
ACCT. #FCA-14

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT:

Pam

DATE:

9-9-02

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*****60.00 *****35.00

REF. #:

CORP. NAME:

*Neighborhood Lending Partners
Homeownership*

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

STATE FEES PREPAID WITH CHECK# 1403 FOR \$ 35.00

503137

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

RECEIVED
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PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

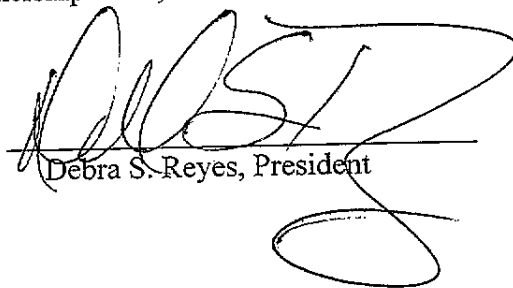
J. BRYAN SEP - 9 2002

STATEMENT OF CHANGE OF REGISTERED AGENT

- (a) The name of the corporation: **Neighborhood Lending Partners Homeownership Fund, Inc.**, formerly known as NLP Home Ownership Fund, Inc.
- (b) The street address of its current registered office: 1201 Hays Street, Tallahassee, Florida 32301
- (c) If the current registered office is to be changed, the street address of the new registered office: One Tampa City Center, Suite 2100, 201 North Franklin Street, Tampa, Florida 33602.
- (d) The name of its current registered agent: Corporation Service Company
- (e) If its current registered agent is to be changed, the name of the new registered agent and the new agent's written consent (either on the statement or attached to it) to the appointment: Andrew Service Corporation of Florida, Inc. See Attached Consent.
- (f) That the street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical; and
- (g) That such change was authorized by resolution duly adopted by its sole member on September ~~14th~~ 2002, acting in lieu of the board of directors pursuant to the Florida Not-For-Profit Corporation Act, *as amended*, Florida Statutes, § 617.0701(4)(a).

**Neighborhood Lending Partners
Homeownership Fund, Inc.**, a Florida not-for-profit corporation formerly known as NLP Home Ownership Fund, Inc.

By:


Debra S. Reyes, President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED Registered Agent and designated to accept service of process for **Neighborhood Lending Partners Homeownership Fund, Inc.**, the within named Florida not-for-profit corporation formerly known as NLP Home Ownership Fund, Inc., at the place designated herein, I hereby agree to act in this capacity, and I hereby acknowledge that I am familiar with and accept the obligations of such position and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**ANDREW SERVICE CORPORATION OF FLORIDA,
INC.**

By: *Judith A. Hall*
Name: JUDITH A. HALL
As agent for Andrew Service Corporation of
Florida, Inc.

Dated: September 4, 2002

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TALLAHASSEE, FLORIDA