

N 02 00000 4348

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

FILED

File 1 st

2002 SEP -9 PM 2:34

FILING COVER SHEET
ACCT. #FCA-14

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT: Pam

DATE: 9-9-02
600007602356--7
09/09/02-01046-018
*****10.00 *****10.00

REF. #:

CORP. NAME: NLP Home Ownership Fund, Inc
changing name to Neighborhood Lending
Partners Homeownership Fund Inc

- 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:
- 600007602356--7
-09/09/02--01046--020
*****60.00 *****25.00

STATE FEES PREPAID WITH CHECK# 1403 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

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

Examiner's Initials

J. BRYAN SEP - 9 2002

RECEIVED
02 SEP -9 PM 1:32

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NLP HOME OWNERSHIP FUND, INC.

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2002 SEP -9 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NLP HOME OWNERSHIP FUND, INC., a not-for-profit corporation duly organized and existing under the Florida Not-For-Profit Corporation Act, *as amended*, Florida Statutes, Chapter 617, hereby certifies as follows:

Pursuant to the written consent of the sole member of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on September 9/16, 2002, amending the Articles of Incorporation as follows:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“The name of this Corporation is: **NEIGHBORHOOD LENDING PARTNERS HOMEOWNERSHIP FUND, INC.**”

FURTHER RESOLVED, that Article XV of the Articles of Incorporation filed with the Secretary of State of Florida be amended as set hereinafter set forth:

“The street address of the registered office of this Corporation is: One Tampa City Center, Suite 2100, 201 North Franklin Street, Tampa, Florida 33602.

The name of the registered agent of this Corporation at such address is: **Andrew Service Corporation of Florida, Inc.** # 624257

The registered office and registered agent of the Corporation may be changed from time to time in the manner provided by law.”

FURTHER RESOLVED, that the officers of the Corporation be, and hereby are, authorized to take such action as may be necessary to effect the foregoing resolutions including, but not limited to, executing and filing with the Florida Secretary of State the Articles of Amendment to the Articles of Incorporation and a Statement of Change of Registered Agent.

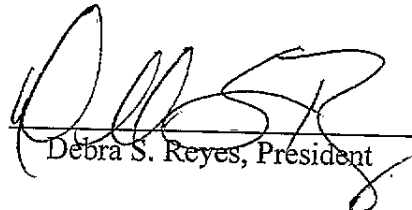
(The rest of this page intentionally left blank)

WHEREUPON, this 4th day of September, 2002, the Corporation has caused its sole member to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

NLP Home Ownership Fund, Inc., a Florida not-for-profit corporation

By: **NEIGHBORHOOD LENDING PARTNERS, INC.**, its sole member

By:


Debra S. Reyes, President

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