



The Tampa Bay
Community Reinvestment
Corporation

2002 N. Lois Avenue
Suite 150
Tampa, FL 33607

(813) 879-4525 • Fax (813) 873-9767

Members

AmSouth Bank of Florida
The Bank of Tampa
Bank of America, N.A.
Bay Cities Bank
Bay Financial Savings Bank, FSB
CIBC National Bank
Colonial Bank (Tampa Bay Region)
Colonial Bank (Southwest Florida Region)
Crown Bank, FSB
First Citrus Bank
First Commercial Bank of Tampa
First Community Bank of America
First Home Bank
First National Bank of Florida
First National Bank of Manatee
First Union National Bank of Florida
Florida Bank, N.A.
Hamilton Bank
Interest Bank
Madison Bank
Manufacturers Bank of Florida
Mercantile Bank
Northern Trust Bank of Florida, N.A.
Peoples Bank
Platinum Bank
Premier Community Bank of Florida
Provident Bank
Raymond James Bank, FSB
Regions Bank
Republic Bank
Republic Security Bank
Security First Network Bank
SouthTrust Bank
Southern Commerce Bank
Southern Exchange Bank
SunTrust Bank
The Terrace Bank of Florida
United Bank and Trust Company
Valrico State Bank
Wachovia Bank, N.A.

N 50264

October 13, 2000

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

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Dear Sirs:

Enclosed please find an amendment to the Articles of Incorporation for Tampa Bay Community Reinvestment Corporation, showing the name change to Neighborhood Lending Partners, Inc.

Enclosed please find a check for \$43.75 to cover the \$35.00 cost of filing, plus \$8.75 to cover the cost of a certified copy.

If you have any questions, our phone number is (813) 879-4525. Please return the certified copy to our office at 2002 N. Lois Ave., Suite 150, Tampa, FL 33607.

Sincerely,

Mary C. Graves
Compliance Officer

FILED
00 OCT 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10/25

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TAMPA BAY COMMUNITY REINVESTMENT CORPORATION

Pursuant To the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE I. is hereby amended as follows:

Change the following in its entirety in Article I:

“The name of the corporation shall be known as:

NEIGHBORHOOD LENDING PARTNERS, INC.”

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. is hereby amended as follows:

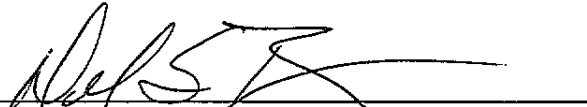
Change the following in its entirety at the second paragraph of Article IV:

“The corporation is formed for the exclusive benefit of the State of Florida, the Florida State Housing Finance Agency, and the Counties of Charlotte, Collier, Hendry, Hernando, Hillsborough, Lee, Manatee, Pasco, Pinellas, Polk, Sarasota, and other cities, counties or political subdivisions of the State of Florida (collectively referred to as “Governmental Units”), by providing debt financing and related services within the State of Florida and thereby “lessening of the burdens of Government” within the meaning of Section 1.501 (c) (3) –1 (d)(2) of the Treasury Regulations. The corporation shall not engage in activities that are not in the furtherance of the purposes set forth in the prior sentence.”

SECOND: The date of adoption of the amendments was October 11, 2000.

THIRD: The amendments were adopted by the Board of Directors on October 11, 2000 via facsimile vote; and there are no members entitled to vote.

Neighborhood Lending Partners, Inc.
Formerly known as Tampa Bay Community Reinvestment Corporation



Debra S. Reyes President
October 11, 2000