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12/27/05--01001--006 **43.75

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
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CONTACT: KATIE WONSCH

DATE: 12/23/2005

REF. #: 000163.46013

CORP. NAME: NEIGHBORHOOD LENDING PARTNERS OF WEST FLORIDA, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

05 DEC 23 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEIGHBORHOOD LENDING PARTNERS OF WEST FLORIDA, INC.

Neighborhood Lending Partners of West Florida, Inc. (the "Corporation") a not-for-profit corporation organized and existing under the Florida Not For Profit Corporation Act, as amended (the "Act"), Florida Statutes, chapter 617, hereby certifies as follows:

Article VIII of the Articles of Incorporation of the Corporation is amended to read:

"ARTICLE VIII

"NUMBER OF DIRECTORS; REMOVAL OF DIRECTORS; QUORUM

"The number of directors which constitute the whole Board of Directors shall be designated in the Bylaws of the Corporation. Any director may be removed from office as a director by the Members only for cause. A quorum of the Board of Directors shall be proscribed in the Bylaws of the Corporation, and may consist of less than a majority but no fewer than one-third of the prescribed number of directors established in accordance with the Bylaws.

THE UNDERSIGNED hereby certifies pursuant to the Act, Florida Statutes, Section 617.1006, that the foregoing Articles of Amendment were adopted by written action of Neighborhood Lending Partners, Inc., the member of the Corporation, on October 6, 2005, and by action of a majority of the thirty-five (35) pool members of the Corporation (18 votes FOR; 0 votes AGAINST) occurring within 60 days of October 6, 2005.

Neighborhood Lending Partners of West Florida, Inc.,
a Florida not for profit corporation

By:



Carlos A. Rivas
Senior Vice President & Chief Financial
Officer

Sworn to and subscribed before me
this 21st day of December, 2005.
He is personally known to me or has
produced _____
as identification



Notary Public
My Commission Expires:



Cinzia V. Keever
My Commission DD245999
Expires September 01, 2007