F0U000003133

| (R | equestor's Name) | | |
|-----------------------------------------|-----------------------|-----------|--|
| (A | ddress) | | |
| (A | ddress) | | |
| (C | ity/State/Zip/Phone i | #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (B | usiness Entity Name | e) | |
| (Document Number) | | | |
| Certified Copies | Certificates o | of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Office Use Only



900196741849

03/07/11--01022--004 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Mame Ch8

COVER LETTER

| TO: | Amendment Sec Division of Corp | | |
|--------------------------|-----------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUB. | JECT: | O C M, II | NC OF CALIFORNIA of Corporation |
| | | Name | of Corporation |
| DOC | UMENT NUMBE | CR: | F06000003133 |
| The e | nclosed Amendme | nt and fee are subm | itted for filing. |
| Pleas | e return all corresp | ondence concerning | g this matter to the following: |
| | | RIS MITCHELL of Contact Person | · |
| | | CMBC, INC. | |
| | 14351 MYFC | RD ROAD, SUIT | = 200 |
| | TUS City/S | TIN, CA 92780 tate and Zip Code | |
| E | licen E-mail address: (to be | se@ocmbancorp. c used for future annu | com al report notification) |
| For fu | orther information of | concerning this mat | ter, please call: |
| | CHRIS MIT Name of Contac | CHELL t Person | at (714) 474-2941 Area Code & Daytime Telephone Number |
| Enclo | sed is a check for t | he following amour | nt: |
| ✓ ' | \$35.00 Filing Fee | \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Amen Divisi P.O. E | ng Address: dment Section on of Corporations Box 6327 assee, FL 32314 | | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| | F06000003133 |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | (Document number of corporation (if known) |
| 1. | O C M, INC. OF CALIFORNIA |
| | |
| | |
| 2. | CALIFORNIA 3. APRIL 28, 2006 (Incorporated under laws of) (Incorporated under laws of) (Date authorized to do business in Floridal) |
| | (Incorporated under laws of) (Date authorized to do business in Florida) |
| | SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) If the amendment changes the name of the corporation, when was the change effected under the laws of |
| | its jurisdiction of incorporation? DECEMBER 15, 2008 |
| 5 | OCM BANCORP, INC. |
| | OCM BANCORP, INC. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation if not contained in the superior of the company of th |
| | appropriate abbreviation, if not contained in new name of the corporation) |
| | HELPUFINANCE.COM |
| (| If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) |
| 6. | f the amendment changes the period of duration, indicate new period of duration. |
| | (New duration) |
| 7. | f the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. |
| | (New jurisdiction) |
| 8. á | Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 00 days prior to delivery of the application to the Department of State, by the Secretary of State or other official naving custody of corporate records in the jurisdiction under the laws of which it is incorporated. |
| _ | (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) |
| | MADELINA COLON PRESIDENT |
| - | (Typed or printed name of person signing) (Title of person signing) |

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

OCM BANCORP, INC.

FILE NUMBER: FORMATION DATE:

C2307428 03/09/2001

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 19, 2010.

DEBRA BOWEN
Secretary of State

State of California Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **15th day of December, 2008**, there was filed in this office an amendment changing the corporation name from **O C M, INC.**, a California corporation, to **OCM BANCORP, INC**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 14, 2010.



Jena Bowen

DEBRA BOWENSecretary of State

AU685/15

ENDORSED - FILED in the office of the Becretary of State of the State of California

DEC 1 5 2008

SECOND CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF OCM, INC.

The undersigned certifies that:

- 1. Madelina Colon is the president and Rabi Aziz the secretary of O C M, Inc., a California corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

T

The name of this corporation is OCM Bancorp, Inc.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the only class entitled to vote with respect to this amendment is 325,000. The number of shares of the class entitled to vote in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATED: December 8, 2008

Madelina Colon, President

Rabi Aziz, Secretary

CE OF THE SECOND SECOND