

3 Huntington Quadrangle Third Floor, Melville, NY 11747 1-877-692-7762 631.454.6000 Fax: 631.454.6001 www.verticallend.com

August 11, 2000

Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Mortgage Warehouse, Incorporated Name Change

100003356071-----08/15/00--01008--028 *****52.50 ******52.50

To Whom It May Concern:

Enclosed please find the necessary paperwork to change Mortgage Warehouse, Incorporated's name TO Vertical Lend, Inc., as well as a check for \$52.50 for the filing fee, Certified Copy and Certificate of Status.

Please contact me at (631) 454-6023 if you have any questions or concerns 6036

Yours truly,

Stacy Goldschmidt

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SECRETARS OF STATE

Corrected seigisal

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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)

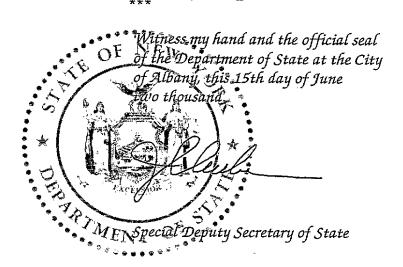
Name of corporation as if appears on the	ted records of the Department of State.	, = 15 ± 15 ± 15 ± 15 ± 15 ± 15 ± 15 ± 15
2. New York Incorporated under laws of	3. February 21, 2000 Date authorized to do business in Florida	70 1
SECTIO (4-7 COMPLETE ONLY THE	ON II APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, w	when was the change effected under the laws of	
4. If the amendment changes the hance of the corp.	·-	1
its jurisdiction of incorporation? May 2, 2000		FNI
 5. Vertical Lend, Inc. Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation. 6. If the amendment changes the period of duration, indicated 	<u>- ' </u>	-
New Dr	uration	7
7. If the amendment changes the jurisdiction of incorporati	ion, indicate new jurisdiction.	r (E)
New Jur	risdiction	
Signature	8 11 00 BER	·
David_Peskin Typed or printed name	President Title	<u>- 40-</u>

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of VERTICAL LEND, INC. was filed on 04/29/1996, under the name of ASSOCIATE MORTGAGE WAREHOUSE LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ASSOCIATE MORTGAGE WAREHOUSE LTD., changing its name to MORTGAGE WAREHOUSE, LTD., was filed 05/12/1997.

A Certificate of Amendment MORTGAGE WAREHOUSE, LTD., changing its name to VERTICAL LEND, INC., was filed 05/02/2000.



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