



VERTICALLEND™
LENDING SOLUTIONS FOR FINANCIAL PROFESSIONALS

F000000000992

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August 11, 2000

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

Re: Mortgage Warehouse, Incorporated Name Change


100003356071--4
-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

FILED
00 AUG 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corrected original
name of corp.
on off.

NIC

S. PAYNE AUG 30 2000

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)

1. Morgage Warehouse, Ltd., Incorporated
Name of corporation as it appears on the records of the Department of State.
2. New York 3. February 21, 2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 2, 2000
5. Vertical Lend, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Duration

New Jurisdiction

David Peskin
Signature

8/11/00
Date

David Peskin
Typed or printed name

President
Title


FILED
00 AUG 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | ss:
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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
two thousand

Special Deputy Secretary of State

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