FLORIDA FILING

PAGE 01



Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000161973)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FLORIDA FILING & SEARCH SERVICES

Account Number :

: I20000000189

Phone

(850)668-4318

Fax Number

: (850)668-3398

RECEIVED

O4 JAH 23 AM 9: 38

INISIGN OF CORPORATION

BASIC AMENDMENT

HOMEFIRST MORTGAGE DIRECT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

NIC

F

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)

FO	1006000359		
Document Num	per of Corporation (I	fknown)	
HomoFirst Mortg	rage Direct, Inc.		
(Name of corporation as it appear	ers on the records of	the Department of State)	
S. California	3	01/17/2001	
(Incorporated under laws of)	(Date authorized to do business in Florida)		Florida)
(4-7 complete oni	ECTION II AY THE APPLICAB	ELE CHANGES)	
4. If the amendment changes the name of the corpora		te change effected under the	laws of
its jurisdiction of incorporation?	9/04	· ·	• -
	ling Corporation		
(Name of corporation after the amendment, adding suffix "co not contained in new name of the corporation)	sporation ^a "compan	y" or "incorporated," or appropria	
6. If the amendment changes the period of duration, i	ndicate new perio	od of duration.	04 JAN 23 PM 2: 37 SECRETARY OF STATE TALLAHASSEE, FLORI
	New duration)		55AR 23
7. If the amendment changes the jurisdiction of incor	poration, indicate	new jurisdiction.	PH ?
OH -	ew jurisdiction)	1-21-2004	TATE LORIDA
(Signature of the chairman or vice chairman of the by president, or any officer, or if the corporation is in the a receiver, trustee, or other court-appointed fiduciary fiduciary)	ourd, e hands of , by that	1-21-2004 (Date)	
RYAN KNOTT		PRESIDENT	
(Typed of printed name)		(Title)	



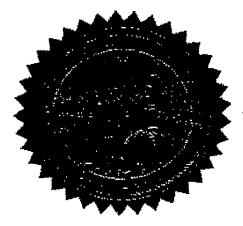
SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 9th day of January, 2004, there was filed in this office an amendment changing the corporation name from HOMEFIRST MORTGAGE, INC., a California corporation, to FLEXPOINT FUNDING CORPORATION

I further certify that said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 20, 2004.

KEVIN SHELLEY Secretary of State

'n

OSP 02 74700 (1)