

Division of Corporations

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F010000000369

Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**HOMEFIRST MORTGAGE DIRECT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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TALLAHASSEE, FLORIDA

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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)

F01000000369

Document Number of Corporation (If known)


1. HomeFirst Mortgage Direct, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 01/17/2001
(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? 01/09/04
5. FlexPoint Funding Corporation
(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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

RYAN KNOTT

(Typed or printed name)

1-21-2004

(Date)

PRESIDENT

(Title)

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The seal of the State of California, featuring the word "EUREKA" at the top, a landscape with a ship, and the word "CALIFORNIA" at the bottom.

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