

FOI000000 1023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

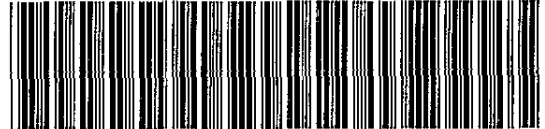
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name
Charge
Amount

06/03/03--01062--014 **35.00

RECEIVED
03 JUN -3 PM 1:23
DIVISION OF CONSTRUCTION

AIR
FILED
03 JUN -3 PM 4:26
ST. JAMES, FLORIDA

CT CORPORATION

June 3, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5811405 WO
Customer Reference 1: Name Change
Customer Reference 2: Name Change

Dear Secretary of State, Florida:

Please file the attached:

MortgageTree Lending (CA)
New Name: MortgageTree Lending
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F01000001023

(Document number of corporation (if known))

FILED
JUN -3 PM 4:26
TALLAHASSEE, FLORIDA

1. MoneyTree Lending (Corporation)

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 02/22/2001

(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? 5-29-03

5. MortgageTree Lending 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)

Mark J Runyon
(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)

Mark J Runyon

(Typed or printed name)

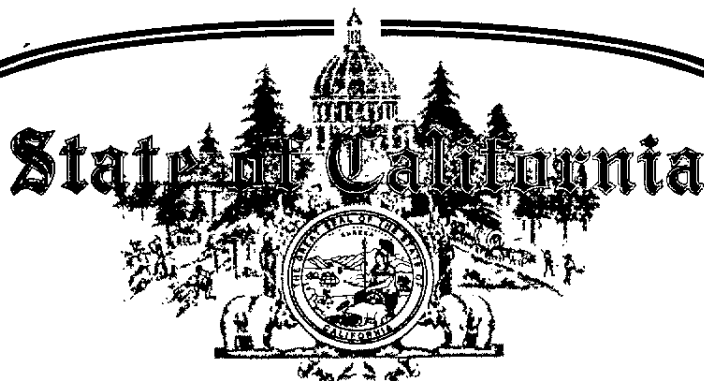
05/14/2003

(Date)

President

(Title)

mp



SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **29th day of May, 2003**, there was filed in this office an amendment changing the corporation name from **MONEYTREE LENDING**, a California corporation, to **MORTGAGETREE LENDING**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 29, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State