

FO1000004239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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08 AUG -4 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Doullotte AUG 1 1 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Mortgage Network, dba Interstate Mortgage Network, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000004239

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Koupal
(Name of Contact Person)

License To Lend, LLC
(Firm/Company)

27762 Antonio Parkway L1-639
(Address)

Ladera Ranch, CA 92694
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Koupal at (949) 709-0850
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2008

MELISSA KOUPAL
LICENSE TO LEND, LLC
27762 ANTONIO PKWY L 1-639
LADERA RANCH, CA 92694

SUBJECT: INTERSTATE MORTGAGE NETWORK, INC.
Ref. Number: F01000004239

We have received your document for INTERSTATE MORTGAGE NETWORK, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I think what you are trying to do is to drop your dba name in Florida, if this is correct, please complete the enclosed form and return with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00043630

RECEIVED
2008 AUG 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F01000004239

(Document number of corporation (if known))

1. National Mortgage Network, dba Interstate Mortgage Network, Inc.

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

2. California

(Incorporated under laws of)

3. August 8, 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? February 11, 2008

5. Interstate Mortgage Network, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian Christian

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
08 AUG - 4 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

INTERSTATE MORTGAGE NETWORK

FILE NUMBER: C2244515
FORMATION DATE: 04/11/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 22, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



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

JUN 13 2008

Debra Bowen

DEBRA BOWEN
Secretary of State

A0672992

2244515

FILED
In the office of the Secretary of State
of the State of California

FEB 11 2008

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the President and the Secretary, respectively, of National Mortgage Network, A California Corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

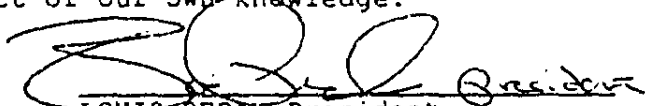
The name of this corporation is: INTERSTATE MORTGAGE NETWORK

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with section 902, California Corporations Code. The total number of outstanding shares of the corporation is 22,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: February 28, 2008


LOUIS REDA, President


BRIAN CHRISTIAN, Secretary



2244515

FILED

In the Office of the Secretary of State
of the State of California

APR 11 2001

Bill Jones
BILL JONES, Secretary of State

sf

ARTICLES OF INCORPORATION
OF
NATIONAL MORTGAGE NETWORK

ARTICLE I

The name of this corporation is: **NATIONAL MORTGAGE NETWORK.**

ARTICLE II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The name and address in the State of California of the corporation's initial agent for the service of process is: JOHN DUDEN, 5 Mountain Gate, Coto de Caza, California 92679.

ARTICLE IV

This corporation is authorized to issue only one class of shares of stock, which shall be designated "Common Shares," and the total number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000).

ARTICLE V

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

ARTICLE VI

The corporation is authorized to provide indemnification of agents (as defined in section 317 of the California Corporations Code) for breach of duty to the Corporation and its shareholders through bylaw provisions or through agreements with such agents, or both, in excess of the indemnification otherwise permitted by section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in section 204 of the California Corporations Code.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 9th day of April 2001.

Marla Merhab Robinson

MARLA MERHAB ROBINSON