

F0200000343

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

BASIC AMENDMENT

T.A.M. EQUITY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$33.00

RECEIVED

03 MAR 18 PM 4:10

DIVISION OF CORPORATIONS

FILED
03 MAR 18 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
3/18/03
SP



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2003

T.A.M. EQUITY CORP.
60 OAK DRIVE
SYOSSET, NY 11791

SUBJECT: T.A.M. EQUITY CORP.
REF: F02000003435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE ADD A PERIOD AFTER THE WORD "CORP" IN THE NEW CORPORATE NAME ON #5 OF THE APPLICATION SUBMITTED.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000076996
Letter Number: 803A00016628

(H 030000 769465)



DEPARTMENT OF FINANCIAL SERVICES

March 6, 2003

Mr. Ron Lovell
c/o Compliance Consulting Corp.
521 Lake Avenue
Suite 4
Lake Worth, Florida 33460

Dear Mr. Lovell:

Re: Homebridge Mortgage Bankers Corp.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda B. Charity", is written over a horizontal line.

Linda B. Charity
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance Regulation
Bureau of Finance Regulation

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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)

FO2000003435

(Document number of corporation (if known))

1. T.A.M. EQUITY CORP.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. 7-3-2002
(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? 12-30-2002

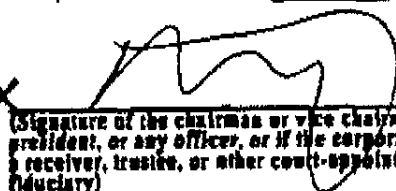
5. HOMEBRIDGE MORTGAGE BANKERS CORP.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)

X 
(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)

Nicholas A. Bratsafolis
(Typed or printed name)

March 14, 2003
(Date)

Chairman
(Title)

FILED
03 MAR 18 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(#030000764465)

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **January 2, 2003**



A handwritten signature in black ink, appearing to read "R. A. D. S.", written over a horizontal line.

Secretary of State

(#030000764465)

03/18/2003 17:02

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COMPLIANCE CONSULTING

PAGE 05

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Certificate of Amendment

of the

Certificate of Incorporation

of

T.A.M. EQUITY CORP.

Pursuant to Section 805 of the Business Corporation Law

**BLU-39
DRAW DOWN**

200
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 30 2002

TAXS

BY: 390

Mass

Filed By:

BLUMBERGEXCELSIOR CORPORATE SERVICES
52 S. PEARL ST. 2ND FL.
ALBANY, NY 12207

FILED
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Certificate of Amendment

of

Certificate of Incorporation

of

T.A.M. EQUITY CORP.

Pursuant to Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the Corporation is **T.A.M. EQUITY CORP.** hereinafter referred to as the "Corporation".

SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on **OCTOBER 15, 1991**.

THIRD: The Certificate of Incorporation is hereby amended to effect the foregoing change:

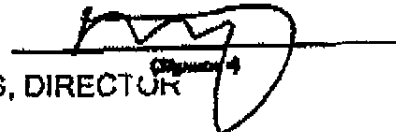
To amend Paragraph FIRST which sets forth the name of the corporation. Paragraph FIRST shall read as follows:

FIRST: The name of the corporation is: HomeBridge Mortgage Bankers Corp.

FOURTH: The amendment to the Certificate of Incorporation was authorized first by the board, followed by the holder/s of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed by the undersigned Director of the corporation, this day of , 2002.

NICK BRATSAFOLIS, DIRECTOR



(H030000769965)