

F030000000510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

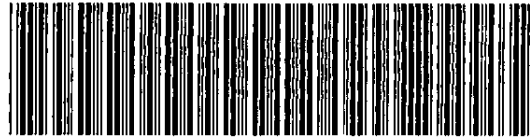
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800202006328

Name Change
Amend

04/20/11--01034--017 **52.50

FILED
2011 MAY -5 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/6/11

X00789, 00310, 02976, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MDA Lending Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F03000000510

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tara L. Kratzer
Name of Contact Person

DataQuick Lending Solutions, Inc.
Firm/Company

5300 Brandywine Parkway, Suite 100
Address

Wilmington, Delaware 19803
City/State and Zip Code

MDALegal@mdasolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara L. Kratzer at (302) 433-8924
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

April 22, 2011

Tara L. Kratzer
DataQuick Lending Solutions, Inc.
5300 Brandywine Parkway, Suite 100
Wilmington, DE 19803

SUBJECT: MDA LENDING SOLUTIONS, INC.
Ref. Number: F03000000510

We have received your document for MDA LENDING SOLUTIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000116352.

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) 245-6907.

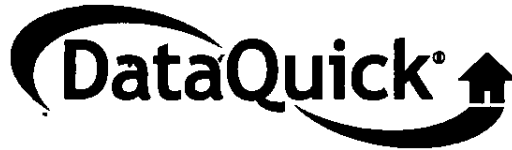
Annette Ramsey
Regulatory Specialist II

Letter Number: 811A00009839

RECEIVED

11 MAY -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May 4, 2011

VIA OVERNIGHT DELIVERY – 850-245-6052

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: MDA Lending Solutions, Inc. – FEI No. 542061445

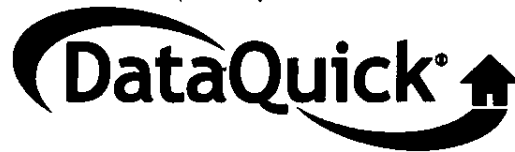
Dear Sir or Madam:

Enclosed please find copy of your letter dated April 22, 2011 notifying our company that the name of DataQuick Lending Solutions, Inc. is not available due to the addition “of Florida” or “Florida” to the end of the name is not acceptable. Please be advised that DataQuick Lending Solutions of Florida, LLC (formerly MDA Lending Solutions of Florida, LLC – copy enclosed for ease of reference) shares the same Managers as MDA Lending Solutions, Inc.’s officers/directors. It is our company’s intention that once the name of DataQuick Lending Solutions, Inc. can be established and approved for a title license, we will be dissolving the LLC. If this information is acceptable for the name change to be processed, please provide the returned filed documentation in the enclosed pre-addressed, postage prepaid envelope which is also being enclosed. If you should have any questions, please feel free to contact me at (302) 433-8924 or via e-mail to tkratzer@dataquick.com. Thank you.

Sincerely,

Tara L. Kratzer
Paralegal Sr.
(302) 433-8924
tkratzer@dataquick.com

Enclosures



April 16, 2011

VIA OVERNIGHT DELIVERY – 850-245-6052

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: MDA Lending Solutions, Inc. – FEI No. 542061445

Dear Sir or Madam:

Enclosed please find an original and copy of Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida along with certificate and our check number 156391 made payable to Florida Department of State in the amount of \$52.50 representing payment for the filing fee, certified copy and certificate of status. Also enclosed is a pre-addressed, postage prepaid envelope for your convenience.

Sincerely,

Tara L. Kratzer
Paralegal Sr.
(302) 433-8924
tkratzer@mdasolutions.com

Enclosures

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

FILED
2011 MAY -5 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP and Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MDA LENDING SOLUTIONS, INC.", CHANGING ITS NAME FROM "MDA LENDING SOLUTIONS, INC." TO "DATAQUICK LENDING SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF APRIL, A.D. 2011, AT 11:56 O'CLOCK A.M.

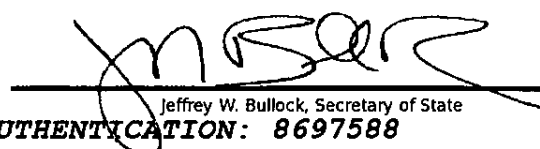
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3463408 8100

110419448

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8697588

DATE: 04-15-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:56 AM 04/15/2011
FILED 11:56 AM 04/15/2011
SRV 110419448 - 3463408 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of **MDA Lending Solutions, Inc.** resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is **DataQuick Lending Solutions, Inc.**"

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of April, 2011.

By: 

Authorized Officer

Title: Vice President and Secretary

Name: William J. Sullivan