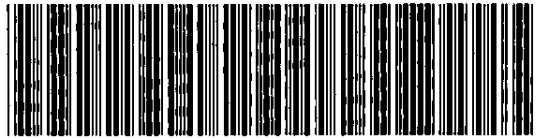


F04000002666



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09/29/03--01031--001 **43.75

(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:

789 / 601 / 671
~~*789 0000002666*~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mc

B. CORRELL OCT 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fedmax Lending Inc.

DOCUMENT NUMBER: F 04 00000 2666

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Burj Shahbazian
Name of Contact Person

Fedmax Lending Inc.
Firm/ Company

500 N Brand Blvd ste 1700
Address

Glendale CA 91203
City/ State and Zip Code

Burj s@colonylenders.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arsho Matyosian at (818) 247-4100 X217
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- ~~\$35~~ ^{No} \$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

October 2, 2009

ARSHO MATYOSIAN
500 N BRAND BLVD., STE 1700
GLENDALE, CA 91203

SUBJECT: COLONY MORTGAGE LENDERS, INC.
Ref. Number: F04000002666

We have received your document for COLONY MORTGAGE LENDERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 309A00032007

RECEIVED
2009 OCT 26 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)

FILED
09 OCT 26 AM 10 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F 04 000002166b
(Document number of corporation (if known))

1. Colony Mortgage Lenders, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. 5-13-2004 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

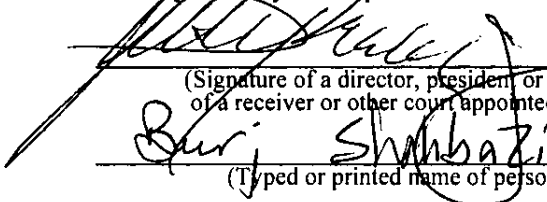
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Aug 17 2009
5. Fedmax Lending Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, 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)

Burj Shambatian
(Typed or printed name of person signing)

President
(Title of person signing)

A0694921



State of California
Secretary of State

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

That the attached transcript of 1 page(s) has been compared with the record on file in this office, 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

AUG 19 2009

Debra Bowen

DEBRA BOWEN
Secretary of State

A0694921

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

AUG 17 2009

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and the secretary, respectively, of **COLONY MORTGAGE LENDERS INC.**, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as Follows: The name of this corporation is **FEDMAX LENDING INC.**
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Article of Incorporation has been duly approved by the Required vote of shareholders in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the corporation is 1700. The Number of shares voting in the 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 law of the state of California that the matters set Forth in this certificate are true and correct of our own knowledge

Date:

8/17/09


Burj Shahbazian, President


Burj Shahbazian, Secretary

