

F05666000270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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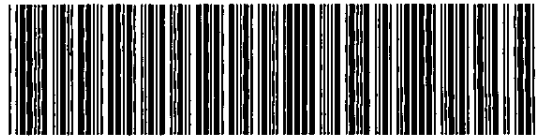
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

6/1/08
Filing

March 18, 2008

VIA UPS OVERNIGHT

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

Re: First National Home Lending, Inc.

Dear Sir or Madam:

Please find enclosed an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida whereby First National Home Lending, Inc. requests to change its name to First Financial Home Lending, Inc. Also enclosed is a check to cover the fees associated with the amendment.

If you have any questions or need anything further, please do not hesitate to contact this office.

Very truly yours,

ADAMS, STEPNER,
WOLTERMANN & DUSING, P.L.L.C.


Trinity Garrett, Legal Assistant to
W. Thomas Fisher

:tmg

344112.1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First National Home Lending, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000000270

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Thomas Fisher

(Name of Contact Person)

Adams, Stepner, Woltermann & Dusing, PLLC

(Firm/Company)

40 W. Pike Street

(Address)

Covington, Kentucky 41011

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Thomas Fisher

(Name of Contact Person)

at (859) 394-6200

(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

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)

F05000000270

(Document number of corporation (if known))

1. First National Home Lending, Inc.

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

2. Ohio

(Incorporated under laws of)

3. January 7, 2005

(Date authorized to do business in Florida)

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TALLAHASSEE 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 8, 2008

5. First Financial Home 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.

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

David Schluter
(Typed or printed name of person signing)

President
(Title of person signing)