

F05000003247

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

Name  
change  
da 5-19-06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Creative Mortgage Lending Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000003247

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy Mamo  
(Name of Contact Person)

Mark K. Rabidoux, PLC  
(Firm/Company)

343 S. Main Street, Suite 201  
(Address)

Ann Arbor, MI 48104  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy Mamo at ( 248 ) 225-3908  
(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

May 8, 2006

SANDY MAMO  
MARK K. RABIDOUX, PLC  
343 S. MAIN STREET - SUITE 201  
ANN ARBOR, MI 48104

SUBJECT: CREATIVE MORTGAGE LENDING INC.  
Ref. Number: F05000003247

We have received your document for CREATIVE MORTGAGE LENDING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 806A00032525

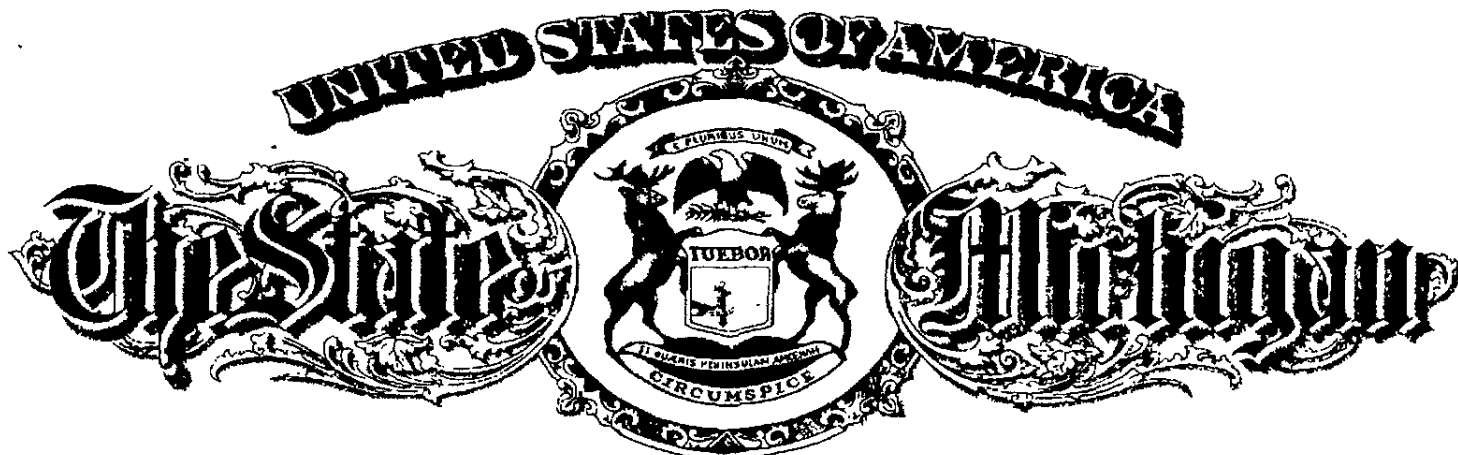
SN0 DIVISION OF CORPORATIONS

06 MAY 19 AM 8:00

RECEIVED

FILED  
06 MAY 19 AM 10:00  
TALLAHASSEE, FLORIDA

(Title of person signing)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify That*

**CMLDIRECT INC.**

*was validly incorporated on February 10, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of March, 2006.*

*Andrew S. Mitchell*, Director

## ***Michigan Department of Labor & Economic Growth***

### ***Filing Endorsement***

***This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION***

***for***

***CMLDIRECT INC.***

***ID NUMBER: 36300A***

***received by facsimile transmission on January 24, 2006 is hereby endorsed***

***Filed on January 26, 2006 by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 26TH day of January, 2006.***

***, Director***

***Bureau of Commercial Services***

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in this document.	
Name		
Mark K. Rabidoux		
Address		
343 S. Main Street, Suite 201		
City	State	Zip Code
Ann Arbor	MI	48104
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Creative Mortgage Lending Inc.

2. The identification number assigned by the Bureau is:

36300A

3. Article \_\_\_\_\_ of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is CMLDirect Inc.

(Type or Print Name)

(Type or Print Name)