

F05000003289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 13 PM 1:29

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chf proceeds*

*RS 3/23/06
WC*



"The Better Way"

March 9, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Drive
Tallahassee, FL 32301

RE: Name Change Amendment

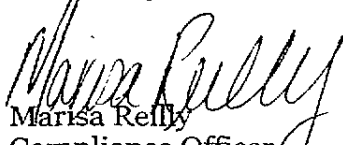
We respectfully request to change the name of USA Mortgage Bankers of America Inc dba Lincoln Mortgage to First Lincoln Mortgage Corp dba Lincoln Mortgage. Enclosed please find the following documents:

- Application by foreign profit corporation to file amendment to application for authorization to transact business in Florida
- Copy of Certificate of Amendment of the Certificate of Incorporation of USA Mortgage Bankers of America Inc.
- Check made payable to the Florida Department of State in the amount of \$52.50

Please also be advised that the annual report has been sent in changing the corporate address and corporate officers. Please also find a copy of the Corporation annual report.

If I could be of further assistance please do not hesitate to contact me in the office at 631-547-9700 ext 110.

Yours truly,


Marisa Reilly
Compliance Officer

CORPORATE HEADQUARTERS

144 Medford Avenue • Patchogue, NY 11772 • (631) 207-9555 • Fax (631) 585-1095

■ Licensed Mortgage Banker NYS, CT, NJ, MA, & FL ■ FHA & VA Approved Lending Institution

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA Mortgage Bankers of America Inc
(Name of Corporation)

DOCUMENT NUMBER: G05157900379

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marisa Reilly

(Name of Contact Person)

USA Mortgage Bankers of America Inc

(Firm/Company)

33 Walt Whitman Road Suite LL2

(Address)

Huntington Station, NY 11746

(City/State and Zip Code)

For further information concerning this matter, please call:

Marisa Reilly

(Name of Contact Person)

at (631) 547-9700 ext 110

(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)

F05000003289

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 13 PM 1:29

1. U.S.A. MORTGAGE BANKERS OF AMERICA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. New York (Incorporated under laws of)
3. 6/03/2005 (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? 1/27/2006

5. First Lincoln Mortgage 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)

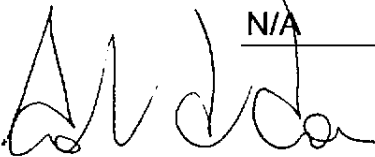
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)


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

Salvatore Pane

(Typed or printed name of person signing)

President

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FIRST LINCOLN MORTGAGE CORP. was filed on 01/19/1993, under the name of U.S.A. MORTGAGE BANKERS OF AMERICA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment U.S.A. MORTGAGE BANKERS OF AMERICA, INC., changing its name to FIRST LINCOLN MORTGAGE CORP., was filed 01/27/2006.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of March two
thousand and six.*



Special Deputy Secretary of State