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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America First Mortgage, Inc.
Florida
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tuyen "Kristine" T. Phan
(Name of Contact Person)

America First Florida Mortgage, Inc.
(Firm/Company)

4600 S. Four Mile Run Dr #1224
(Address)

Arlington, VA 22204
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristine T. Phan at (240) 286-3330 or 703-575-8010
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Fax: 703-575-8345

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)

(Document number of corporation (if known))

1. America First Florida Mortgage, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia
(Incorporated under laws of)
3. Aug. 17, 2005
(Date authorized to do business in Florida)

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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? 8/23/2006

5. Fidelity Lending Group, 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)


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

Tuyen "Kristine" T. Phan
(Typed or printed name of person signing)

President
(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Fidelity Lending Group, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 5, 2003.

The name of America First Mortgage, Inc. was changed to Fidelity Lending Group, Inc. pursuant to a certificate of amendment issued by the Commission effective as of August 22, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 23, 2006*

Joel H. Peck
Joel H. Peck, Clerk of the Commission