

F060000004126

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

#F06-4126

000715.00713

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LENDING.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

FILED
07 APR -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + N/C

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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)

F06000004126
(Document number of corporation (if known))

FILED
07 APR - 6 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. Today Lending, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. Texas (Incorporated under laws of)
- 3. 06/12/2006 (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? 01/30/2007

5. Lending.com, 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.

Delaware
(New jurisdiction)

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

Douglas Van Arsdale
(Typed or printed name of person signing)

march 30, 2007
(Date)

President
(Title of person signing)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TODAY LENDING, INC.", FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "LENDING.COM, INC.", THE THIRTIETH DAY OF JANUARY, A.D. 2007, AT 8 O'CLOCK A.M.

4293225 8320

070395125



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5563417

DATE: 04-03-07

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A TEXAS CORPORATION "TODAY LENDING, INC." TO A DELAWARE CORPORATION OF "LENDING.COM, INC.", WAS FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2007, AT 8 O'CLOCK A.M.

4293225 8317

070395129



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5563422

DATE: 04-03-07

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LENDING.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LENDING.COM, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4293225 8300

070395132

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5563426

DATE: 04-03-07

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