

FD60000007395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

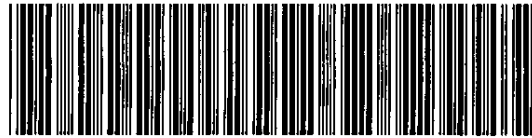
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/12/07



LENOX FINANCIAL MORTGAGE CORPORATION

January 5, 2007

Department of State
Division of Corporations - Amendments
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6050

Re: Lenox Financial Mortgage Corporation – F06000007395
(Lenox Direct, Inc.)

At this time, Lenox Financial Mortgage Corporation (currently known in Florida as "Lenox Direct, Inc.") would like to change the name that it is approved and known by in Florida to "^{Westland} ~~Park Plaza~~ ^{Financial Corp.} Mortgage Corp." Enclosed you will find the necessary documents to enact this change.

If you have any questions, I can be reached at:

Lenox Financial Mortgage Corporation
16802 Aston
Irvine, CA 92606
Ph. (949) 777-2144
Fax (949) 313-5032
Jeff.Wolfe@LenoxHomeLoans.com

Sincerely,

Jeff Wolfe
Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION BY WRITTEN CONSENT
OF THE SOLE DIRECTOR
OF
LENOX FINANCIAL MORTGAGE CORPORATION,
A California Corporation

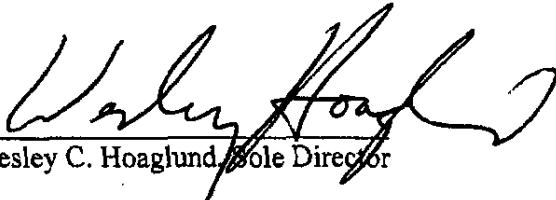
The undersigned, the sole director of Lenox Financial Mortgage Corporation, a California corporation ("the Corporation") in accordance with the authority contained in Section 307(b) of the California General Corporation Law and the Bylaws of this Corporation, hereby consents to the adoption of the following recitals and resolutions:

"WHEREAS, the Corporation desires to change the name under which it transacts business in Florida, be it:

RESOLVED, that the Corporation hereby wishes to discontinue the use of the name "Lenox Direct, Inc." and adopt the name "WesLend Financial Corp." for use in Florida.

FURTHER RESOLVED, that That Jeffrey M Wolfe be, and hereby is, authorized and directed by the Corporation to approve, authorize, and direct the filing of the change in name from "Lenox Direct, Inc." to "WesLend Financial Corp." with the appropriate state agency."

IN WITNESS WHEREOF, the undersigned has executed the Written Consent as of January 12, 2007.


Wesley C. Hoaglund, Sole Director