

# F10000001162

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BLUF DIRECT MORTGAGE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

TB 1-21-11



January 21, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUFI DIRECT MORTGAGE CORPORATION  
1808 ASTON AVE.  
SUITE 190  
CARLSBAD, CA 92008

SUBJECT: BLUFI DIRECT MORTGAGE CORPORATION  
REF: F10000001162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct number 2 on the application to show the corporation was incorporated under the laws of California.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000017120  
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H11000017120

**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)

F10000001162

(Document number of corporation (if known))

1. BluFi Direct Mortgage Corporation  
(Name of corporation as it appears on the records of the Department of State)

2. California  
(Incorporated under laws of)

3. March 8, 2010  
(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? 11/1/2010

5. BluFi Lending Corporation  
(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)

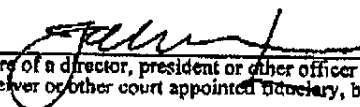
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

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

John C. Lee  
(Typed or printed name of person signing)

President/CEO  
(Title of person signing)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**BLUPI LENDING CORPORATION.**

**FILE NUMBER: C3178850  
FORMATION DATE: 01/20/2009  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)**

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 05, 2011.

*Debra Bowen*

**DEBRA BOWEN  
Secretary of State**

A0709799

*3178850*  
CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION

**FILED**  
In the Office of the Secretary of State  
of the State of California  
NOV 01 2010

The undersigned certify that:

1. They are the president and the secretary, respectively, of BluFi Direct Mortgage Corporation, a California corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is BluFi Lending Corporation.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 10-25-2010

  
John C. Lee, President

  
John C. Lee, Secretary



I hereby certify that the foregoing  
transcript of 1 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

JAN 05 2011

Date: \_\_\_\_\_

*DB*

*Debra Bowen*

DEBRA BOWEN, Secretary of State