

F96000002919

CT CORPORATION SYSTEM

CORPORATION(S) NAME

The Nations Wholesale Lending Group, Inc.

formerly: The National Wholesale Lending Group, Inc.

91 APR 11 PM 10:28
-FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003992062--2
04/11/01 01042--025
*****43.75 *****43.75

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> (X) Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> (X) Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> (x) Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> (x) Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 APR 11 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____ 4/12/01
Availability _____ 4/11/01
Document _____
Examiner ADP
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 386383
Ref#: _____
Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE NATIONAL WHOLESALE LENDING GROUP, INC.
Ref. Number: F96000002919

We have received your document for THE NATIONAL WHOLESALE LENDING GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We must have the name of the officer you have signing on your amendment filing typed or printed below signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 101A0002157

NOT REFILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 APR 11 PM 4:39

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Please date today 4-11-01

*Hub
JTB*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 APR 11 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. The National Wholesale Lending Group, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New Jersey
3. Date authorized to do business in Florida: June 11, 1996

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?

4-2-01


5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

The Nations Wholesale Lending Group, Inc.

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

No Change

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



Signature
Name and Title
Jeff Kadel, VP

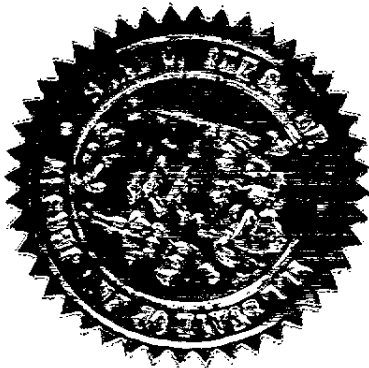
3/22/01

Date

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

THE NATIONS WHOLESALE LENDING GROUP, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on April 2, 2001,
a name change certificate was duly filed in this
office, changing the business name from:
**The National Wholesale Lending Group,
Inc.**
to:
**The Nations Wholesale Lending Group,
Inc..**



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of April, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer