



# F98000002428

**Financial Solutions, Inc.**

**Mortgage and Insurance Specialists**

Florida Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

September 5, 2002

Financial Solutions, Inc.  
1910 St. Joe Center Rd. Ste 61  
Fort Wayne, IN 46825

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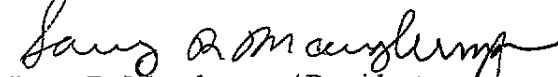
\*\*\*\*\*35.00 \*\*\*\*\*35.00

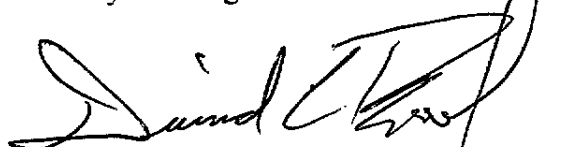
RE: Change Registered Name

To Whom It May Concern;

We, the Board of Directors of Financial Solutions, Inc. would like to change our registered name in Florida from Infinity Lending to Home Equity Lending Partners. The prior name of Infinity Lending is no longer an active name with our company. Enclosed, is a check for \$35.00.

Sincerely,

  
Larry R. Maugherman/ President

  
David C. Book/ Executive Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 SEP 11 PM 3:54

*Changing d/b/a Name*  
*HT*  
*9/11/2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 SEP 11 PM 3:54

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David C. Book do hereby certify  
(Name)

that this Resolution of the Board of Directors of Financiale Solutions, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Indiana

was duly adopted on MAY 10, 2002

Be it resolved, that Financiale Solutions Inc.  
(Corporate Name)

organized and existing in the State of Indiana, hereby adopts the name

Home Equity Lending Partners Inc. for use in Florida.

Dated: 9/11/02

David C. Book  
Signature of either Chairman, Vice Chairman or any officer

David C Book  
Type or print name