

To: FL Dept. of State  
Subject: 0007338724

From: Katie Vonn

Thursday, June 02, 2005 3:07 PM Page 1 of 4

**F99000002270**

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

0173.38724

RECEIVED  
05 JUN -2 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LIGHTHOUSE FUNDING CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -2 PM 3:05

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OFFICE OF FINANCIAL REGULATION

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AGRICULTURE

February 18, 2004

Mr. Andy Sierra  
License Administrator  
Lighthouse Funding Corporation  
3002 Dow Avenue, Suite 404  
Tustin, California 92780

Dear Mr. Sierra:

Re: Axiom Mortgage Bankers Corporation

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Office that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script, reading "Linda B. Charity".

Linda B. Charity  
Deputy Director  
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance Regulation

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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)

F99000002270  
(Document number of corporation (if known))

1. Lighthouse Funding Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. May 3, 1999  
(Incorporated under laws of) (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? May 18, 2005
5. Axiom Mortgage Bankers 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)

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DIVISION OF CORPORATIONS  
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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)

Mark McKinney pres.  
(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)  
Mark McKinney  
(Typed or printed name of person signing)

May 25, 2005  
(Date)  
President  
(Title of person signing)

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# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIGHTHOUSE FUNDING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AXIOM MORTGAGE BANKERS CORPORATION", THE EIGHTEENTH DAY OF MAY, A.D. 2005, AT 3:23 O'CLOCK P.M.

2229361 8320

050433716



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5905092

DATE: 05-25-05

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