

F9900000557J

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

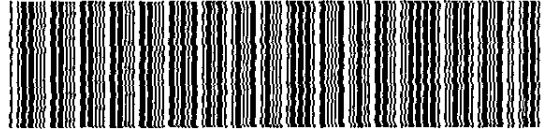
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000049897520

48

NC

FILED
05 APR - 8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/08/05--01036--007 **43.75



April 6, 2005

PLEASE EXPEDITE

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: LoanCity

Dear Amendment Section:

Enclosed is a Application by Foreign Profit Corporation to File Amendment for Authority to Transact Business in Florida. Upon filing please utilize the prepaid return fed ex envelope provided for return.

If further information is required, please contact the undersigned. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Fang Tan".

Fang Tan
Licensing Coordinator
(408) 360-1638
ftan@loancity.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LoanCity.com

(Name of corporation)

DOCUMENT NUMBER: F99000005578

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: prepaid fed ex envelope provided

Fang Tan

(Name of person)

LoanCity

(Name of firm/company)

5671 Santa Teresa Boulevard, Suite 100

(Address)

San Jose, California 95123

(City/state and zip code)

For further information concerning this matter, please call:

Fang Tan

(Name of person)

at (408) 360-1638

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F99000005578

(Document number of corporation (if known))

FILED
05 APR -8 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LoanCity.com, Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. October 29, 1999

(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? March 10, 2005

5. LoanCity, Incorporated

(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.

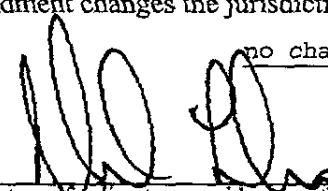
no change

(New duration)

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

no change

(New jurisdiction)


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

Nicholas Labao

(Typed or printed name of person signing)

4/6/05

(Date)

Executive V.P., Finance

(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF FILING

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify that on the **10th day of March, 2005**, there was filed in this office an amendment changing the corporation name from **LOANCITY.COM**, a California corporation, to **LOANCITY**.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 4, 2005.



BRUCE McPHERSON
Secretary of State