

F99000005789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

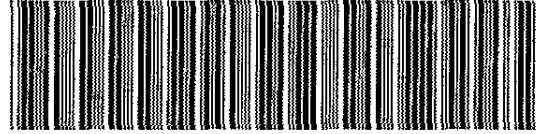
(Business Entity Name)

(Document Number)

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Resolution  
SFL

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06 SEP -7 PM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SecuredFunding™

The Home Equity Specialist

September 6, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Request to Remove Alternate Name  
Corporate Document # F99000005729

Dear Sir or Madam:

Per my conversation with Tina in your office, now that our corporate legal name is available in Florida we'd like to use it instead of an alternate name. Attached is the following so you may process the change from California Secured Funding Corporation to Secured Funding Corporation.

1. Our check # 77185 in the amount of \$35.00
2. Resolution by the board of directors authorizing the removal of the alternate name

If you have any questions, please don't hesitate to call me at 714-689-6681. Please send the new certificate to my personal attention at the Costa Mesa address.

Sincerely,



Maria Parcell  
Licensing Manager

# SecuredFunding™

The Home Equity Specialist

MINUTES OF A CORPORATE MEETING  
OF  
SECURED FUNDING CORPORATION  
"RESOLUTION OF THE BOARD OF DIRECTORS"

FILED  
06 SEP -7 PM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

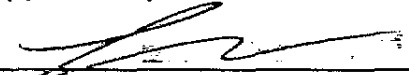
DATE: September 5, 2006

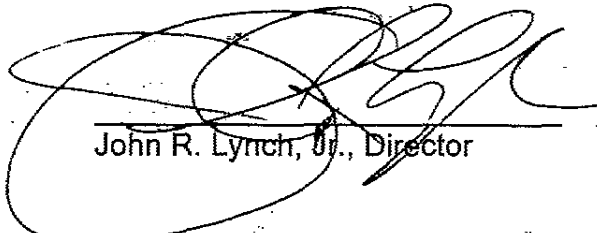
PLACE: 2955 Red Hill Avenue Costa Mesa, CA 92626

SHAREHOLDERS PRESENT: Lorne K. Lahodny and John R. Lynch, Jr.

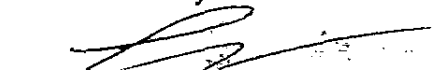
Be it resolved, that Lorne K. Lahodny, President of Secured Funding Corporation, and John R. Lynch, Jr., Executive Vice President of Secured Funding Corporation; in their official capacity are hereby authorized and directed to prepare, execute, and present to the Florida State authorities this request to remove the alternate name of California Secured Funding Corporation and assign the corporate business entity name as Secured Funding Corporation.

Approved by:

  
Lorne K. Lahodny, Director

  
John R. Lynch, Jr., Director

Certified by:

  
Lorne K. Lahodny, Secretary