L90724

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ldress)	
,**		
(Ci	ty/State/Zip/Phone #)
PICK-UP	WAIT	MAIL
	isiness Entity Name)	
(50	ionicoo Enery Hanio,	•
(Do	ocument Number)	
Certified Copies	_ Certificates of	Status
		
Special Instructions to	Filing Officer:	
		ļ
		1
		J
	<u>.</u>	

Office Use Only



800062412798

12 28/05--01033--017 **105.00

FILED
06 FEB 20 AM 8: 19

gr IV.



Bankers Lending Services Licensed Mortgage Lender

February 14, 2006

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

Re: L.E.P. Mortgage Company/document # L90724

To Whom It May Concern;

In compliance with instructions received on your letter dated January 9, 2006 enclosed please find the following documents:

Your instructions letter;

_Written approval from the Office of Financial Regulation;

Cover letter with Articles of Amendment to Articles of Incorporation.

Your assistance in completing the requested change is greatly appreciated.

Gustavo Macias

President

incerely,

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.E.P. MOR	TGAGE COMPANY	
DOCUMENT NUMBER: L90724		
The enclosed Articles of Amendment and fee are	submitted for filing	
Please return all correspondence concerning this r	natter to the following:	
GUSTAVO MACIAS		,
(Name of C	Contact Person)	,
BANKERS LENDING SEI	RVICES	
(Firm/	Company)	
9360 SUNSET DRIVE, #27		
(A	ddress)	
MIAMI, FL. 33173	- Announce of the control of the con	<u></u>
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
GUSTAVO MACIAS		65, EXT. # 2
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
	\$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 Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	 rcle



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2006

GUSTAVO MACIAS BANKERS LENDING SERVICES 9360 SUNSET DR., #270 MIAMI, FL 33173

SUBJECT: L.E.P. MORTGAGE COMPANY

Ref. Number: L90724

We have received your document for L.E.P. MORTGAGE COMPANY and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import SAVINGS AND LOAN in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6878.

Alan Crum **Document Specialist**

Letter Number: 906A00001314



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

February 6, 2006

Mr. Gustavo Macias President Bankers Lending Services 9360 Sunset Drive, Suite 270 Miami, Florida 33173

Dear Mr. Macias:

DON B. SAXON

COMMISSIONER

Re: Bankers Lending Services, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate 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 name being registered to conduct business 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,

Linda B. Charity

Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Secretary of State's Office William T. Sims, Bureau of Finance Regulation

Articles of Amendment to Articles of Incorporation of

L.E.P. MORTGAGE COMPANY
(Name of corporation as currently filed with the Florida Dept. of State) ART ART ART ART ART ART ART AR
L90724 TC 3 TT
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Capporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
BANKERS LENDING SERVICES, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12-14-05
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
GUSTAVO MACIAS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35