

NO10000008409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

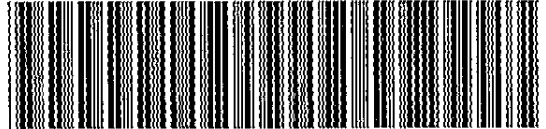
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Amend

12/27/05--01001--005 **43.75

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05 DEC 23 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTRATION
TALLAHASSEE, FLORIDA

DR
12/23/05

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 12/23/2005

REF. #: 000163.46013

CORP. NAME: NEIGHBORHOOD LENDING PARTNERS, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 515452 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEIGHBORHOOD LENDING PARTNERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neighborhood Lending Partners, Inc. (the "Corporation") a not-for-profit corporation organized and existing under the Florida Not For Profit Corporation Act, *as amended* (the "Act"), Florida Statutes, chapter 617, hereby certifies as follows:

Article VI of the Articles of Incorporation of the Corporation is amended to read:


"ARTICLE VI
"NUMBER OF DIRECTORS; REMOVAL OF DIRECTORS; QUORUM

"The number of directors which constitute the whole Board of Directors shall be designated in the Bylaws of the Corporation. Any director may be removed from office as a director by the Members only for cause. A quorum of the Board of Directors shall be proscribed in the Bylaws of the Corporation, and may consist of less than a majority but no fewer than one-third of the prescribed number of directors established in accordance with the Bylaws.

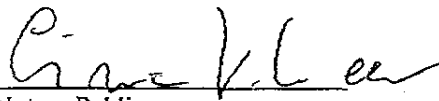
THE UNDERSIGNED hereby certifies pursuant to the Act, Florida Statutes, Section 617.1006, that the foregoing Articles of Amendment were adopted by a majority vote of the seventy-six (76) members of the Corporation (39 votes FOR; 0 votes AGAINST) on October 6, 2005.

Neighborhood Lending Partners, Inc., a Florida
not for profit corporation

By: _____


Carlos A. Rivas
Senior Vice President & Chief Financial
Officer

Sworn to and subscribed before me
this 21 day of December, 2005.
He is personally known to me or has
produced _____
as identification


Notary Public
My Commission Expires:



Cinzia V Keever
My Commission DD245989
Expires September 01, 2007