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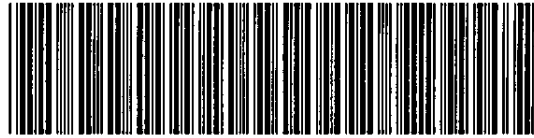
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06 NOV 16 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Roberts NOV 20 2006

## Frank D'Alessandro Equity Funding, Inc.

November 20, 2006

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

Attention: Ms. Tina Roberts

Subject: Articles of Dissolution (Bridge Loans Direct, Inc.)  
Articles of Amendment (Frank D'Alessandro Equity Funding, Inc.)

Dear Ms. Roberts,

The purpose of this letter is to confirm our conversation of this morning:

On November 10, 2006, we issued correspondence to Florida Department of State Division of Corporations. Our November 10, 2006 requested the following:

1. Articles of Dissolution to dissolve Bridge Loans Direct, Inc. (#P06000091671)
2. Articles of Amendment to Articles of Incorporation for Frank D'Alessandro Equity Funding, Inc. (#P01000062817). Change our corporate name to Bridge Loans Direct, Inc.


Our check #5530 in the amount of \$70.00 was attached with our November 10, 2006 correspondence as filing fees for the above.

Per the information that you provided us this morning, Florida law requires 120 day waiting period before Bridge Loans Direct, Inc. is available to another corporation unless a letter is received from us allowing immediate release of this corporate name to another corporation.

By copy of this letter to you, we are authorizing that Bridge Loans Direct, Inc. be dissolved per the Articles of Dissolution previously provided (Item #1 above) and have this name immediately available to another corporation. Since this letter provides for immediate release of Bridge Loans Direct, Inc., we are requesting that the name Bridge Loans Direct, Inc. be assigned to Frank D'Alessandro Equity Funding, Inc. per the Articles of Amendment to Articles of Incorporation previously provided (Item #2 above).

Please feel free to contact me if you have any questions or need additional information.

Sincerely,



Rosanne Gauthier  
President / CEO

Enclosures: Certificate of Status, #P06000091671  
Articles of Dissolution (2 pages total, includes Cover Letter)  
Articles of Amendment to Articles of Incorporation (3 pages total, includes Cover Letter)  
Frank D'Alessandro Equity Funding, Inc. Check #5530 in the amount of \$70.00

# Frank D'Alessandro Equity Funding, Inc.

October 10, 2006

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

Subject: Articles of Dissolution (Bridge Loans Direct, Inc.)  
Articles of Amendment (Frank D'Alessandro Equity Funding, Inc.)

Gentlemen:

On July 11, 2006 BRIDGE LOANS DIRECT, INC. was set up as a corporation in the State of Florida and was filed electronically, Document #P06000091671 (copy attached). These documents were filed by us in error - what we really required is a name change only not the set-up of a new corporation.

Our purpose is to change the company name of Frank D'Alessandro Equity Funding, Inc., Document #P01000062817, to Bridge Loans Direct, Inc. You will note that the registered agent, officers, and address are the same for both corporations - we are the same company.

I contacted the Division of Corporations regarding the error in setting up a new corporation rather than filing for a name change. I was advised by an agent of the Division of Corporations to file the following documents to correct the error:

1. Articles of Dissolution. Please dissolve Bridge Loans Direct, Inc. (#P06000091671) per the attached forms as our intent was not to set up a new corporation. None of the corporation's shares have been issued and the corporation has not commenced business.
2. Articles of Amendment to Articles of Incorporation for Frank D'Alessandro Equity Funding, Inc. (#P01000062817). The attached form is requesting a new corporate name of Bridge Loans Direct, Inc.

Our check #5530 in the amount of \$70.00 is attached as filing fees for the above: \$35.00 for Articles of Dissolution and \$35.00 for Articles of Amendment to Articles of Incorporation.

Please feel free to contact me if you have any questions or need additional information.

Sincerely,



Rosanne Gauthier  
President / CEO

Enclosures: Certificate of Status, #P06000091671  
Articles of Dissolution (2 pages total, includes Cover Letter)  
Articles of Amendment to Articles of Incorporation (3 pages total, includes Cover Letter)  
Frank D'Alessandro Equity Funding, Inc. Check #5530 in the amount of \$70.00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRANK D'ALESSANDRO EQUITY FUNDING, INC.

**DOCUMENT NUMBER:** P010000062817

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSANNE GAUTHIER, PRES./CEO & REGISTERED AGENT  
(Name of Contact Person)

FRANK D'ALESSANDRO EQUITY FUNDING, INC.  
(Firm/ Company)

7800 UNIVERSITY POINTE DR., #100  
(Address)

FORT MYERS, FL 33907  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSANNE GAUTHIER at (239) 425-3640  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FRANK D'ALESSANDRO EQUITY FUNDING, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000062817

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

BRIDGE LOANS DIRECT, 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)**

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(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11-10-2006

Effective date if applicable: 11-10-2006  
(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 Rosanne Gauthier

(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)

ROSANNE GAUTHIER

(Typed or printed name of person signing)

PRES. / CEO and REGISTERED AGENT

(Title of person signing)

**FILING FEE: \$35**