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## TOWN CENTER LENDING COMPANY

954-888-9303 (PHONE) 954-888-9308 FAX

CARLOS VALENTIN, PRESIDEÑT

July 31, 2003

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

Re: Articles of Dissolution of Town Center Lending Company Articles of Amendment to Articles of Incorporation of Equity Home Loans, Inc.

To whom it may concern:

The undersigned, Carlos Valentin, President of Town Center Lending Company and of Equity Home Loans, Inc., does hereby certify the filing of Articles of Dissolution of Town Center Lending Company, and that said dissolution shall not be revoked. The purpose of dissolving said corporation is to make its name available to be used by Equity Home Loans, Inc., which is hereby filing Articles of Amendment to Articles of Incorporation to change its name from Equity Home Loans, Inc. to Town Center Lending Company.

Please file both documents at once, so that the purpose of the aforementioned transactions is fully attained. If you have any question, please contact the undersigned at the phone number in the letterhead. Thank you.

Cordially,

Carlos Valentin

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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UITY HOME LOANS, INC	<del></del>	· · · · · · · · · · · · · · · · · · ·
	(present name)	
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Article I. The name of the corporation is: TOWN CENTER LENDING COMPANY

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRE	): T	he date of each amendment's adoption: July 11, 2003					
		Adoption of Amendment(s) (CHECK ONE)					
	2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	mendment(s) was/were approved by the shareholders. The number of votes cast e amendment(s) 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):	lowing statement must be separately provided for each voting group entitled to vote				
		"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.					
	<del></del>	Signed this 11th. day of July , 2003	-				
Signatu	ire_						
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)							
OR							
		(By a director if adopted by the directors)					
		OR					
		(By an incorporator if adopted by the incorporators)					
		Carlos M. Valentin					
		- (Typed or printed name)					
		President					
		(Title)					