

P03000009202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

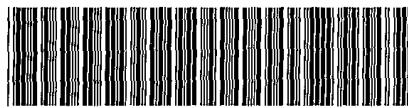
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900014935699

04/11/03--01001--003   \*\*35.00

RECEIVED  
03 APR 10 PM 3:51  
FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 APR 10 PM 4:52  
FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Couillette APR 10 2003

**FLORIDA COMPLIANCE SPECIALISTS, INC.**

DAVE TAYLOR, PRESIDENT



2331 Hansen Place  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111  
www.floridacompliance.com

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Neighborhood Funding Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

 Walk in Pick up time 4/11 Certified Copy Mail out Will wait Photocopy Certificate of Status

<b>NEW FILINGS</b>	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

<b>AMENDMENTS</b>	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

<b>OTHER FILINGS</b>	
	Annual Report
	Fictitious Name
	Name Reservation

<b>REGISTRATION/ QUALIFICATION</b>	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

Neighborhood Funding Inc.

(present name)

P03000009202

(Document Number of Corporation (If known))

*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 VII - Initial Board of Directors

Patricia A. O'Neill should be removed as Director/President/Treasurer.

James L. O'Neill, Sr. will be the designated Director, President, Vice President, Treasurer and Secretary.

2003 APR 10 PM 4:52  
FILED  
ALLAHASSEE, FLORIDA

**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:

A meeting was held April 9, 2003 and it was decided that Patricia A. O'Neill, the initial President, Treasurer and Director was to be deleted and James L. O'Neill, Sr. was to replace her. Mr. O'Neill is now the 100% Owner as well as President, Vice President, Treasurer and Secretary.

THIRD: The date of each amendment's adoption: April 9, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

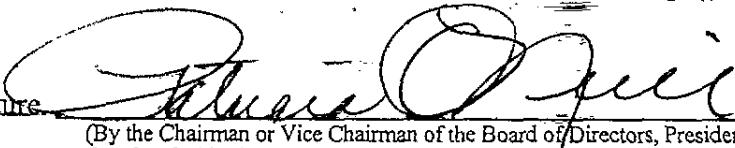
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 9th day of April, 2003

Signature

  
(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)

Patricia A. O'Neill

Typed or printed name

Incorporator

Title