

P04000116749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

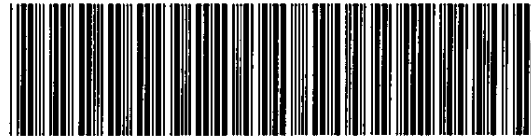
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 OCT 30 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjc NC
8 1

Date: 9/15/06

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

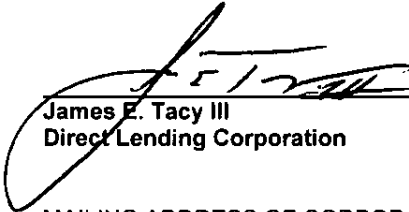
Re: Direct Lending Corporation
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Amended Articles of Incorporation, together with my check in the amount of \$35.

This represents the cost of the amending the name represented in Articles of Incorporation.

Very truly yours,



James E. Tacy III
Direct Lending Corporation

MAILING ADDRESS OF CORPORATION

14229 Leybourne Way.
Spring Hill, FL 34609

PHONE (352) 684-7371



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2006

JAMES E. TACY III
14229 LEYBOURNE WAY
SPRING HILL, FL 34609

SUBJECT: ELITE MORTGAGE PROCESSING, INC.
Ref. Number: F04000116749

We have received your document for ELITE MORTGAGE PROCESSING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F04000004628.

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: 106A00060116

RECEIVED
OCT 20 2006
AM 10:00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Elite Mortgage Processing, Inc.

(present name)

P04000116749

(Document Number)

06 OCT 30 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 amended as follows:

Lender Direct Funding, Inc.

SECOND: The date of each amendment's adoption: October 25, 2006

*CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT*

CERTIFICATE OF REGISTERED AGENT

OF

Lender Direct Funding, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14229 Leybourne Way

Spring Hill, FL 34609

has named James E. Tacy III

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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

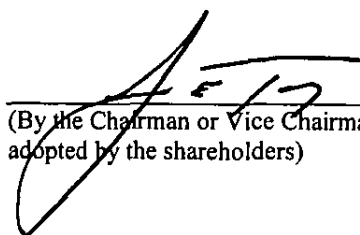
- ☒ [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ [] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 25th day of October, 2006.

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)

JAMES E TACY

Typed or printed name

PRESIDENT

Title