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LASHBROOK & ASSOCIATES, P.A. TAX ACCOUNTANTS AND FINANCIAL PLANNERS

* 4481 STIRLING ROAD FT. LAUDERDALE, FLORIDA 33314-7519 BUSINESS CONSULTATION AND MANAGEMENT FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112
FAX: 954-581-2554
E-MAIL: garth@lashbrookfinancial.com

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC

ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FINAD SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

JOAN M. LASHBROOK EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK OFFICE MANAGER

MARIETTA GUIDA

ADMINISTRATIVE ASSISTANT

March 9, 2007

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

Re: NATIONAL MORTGAGE LENDERS OF AMERICA, INC.

Doc: P0700014679

To whom it may concern:

Enclosed please find the Articles of Amendment for for the above referenced corporation.

Please file and notify us, via mail to the address above, of the acceptance of changes to the corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

LASHBROOK & ASSOCIATES, P.A.

Æarth D. Ľashbrook,

for the firm.

GDL/mg

enclosure

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

National Mortgage Lenders of America, Inc.

P07000014679

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE TO BE AMENDED AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION:

TO BE CHANGED:

OLD Name: National Mortgage Lenders of America, Inc.

NEW Name: Nations Mortgage Lenders of America, Inc.

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:

THIRD: The date of each amendment's adoption: Watch 9, 2007

FOURTH:	Adoption of Amendment(s) (check one)		
<u>X</u>	The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required. 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 amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.		
Signed this Signature PHI	day of Malch, 2007.		
(By the Chairn the shareholde	nan or Vice Chairman of the Board of Directors, President or other Officer if adopted b		
	OR (By a director if adopted by the directors)		
	OR (By an incorporator if adopted by the incorporation)		
PHILLIP BLASI			
Name			
DIRECTOR/PRESIDENT			

Title