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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : RBALNET USA, INC. Account Number : I20040000188

Phone : (407)422-1000

Fax Number

...(407)447-5006

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BASIC AMENDMENT

HOME LENDERS TRUST, INC.

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Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

(4 mc. Cover)

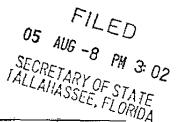
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8/8/05

Articles of Amendment to Articles of Incorporation of



HOME LENDERS TRUST, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000003455

(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):

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		(Attach add	itional pages t	(necessary)			

(continued)

The date of each amendment(s) adoption: 08/01/2005	• • •
Effective date if applicable: same	
(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 the amendment(s) by the shareholders was/were sufficient for approval.	votes cast for
☐ The amendment(s) was/were approved by the shareholders through voting following statement must be separately provided for each voting group enti separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient fo	r approval by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shar and shareholder action was not required.	reholder action
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	der action and
Signed this 08 day of August 2005	
Signature (By a director, president or other officer - if directors or officers have not	
selected, by an incorporator - if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	er court
John Parrett	
(Typed or printed name of person signing)	-
President	
(Title of person signing)	***

FILING FEE: \$35

Amendments Adopted for Home Lenders Trust, Inc.:

We need to KEEP ALL of the current officers:

to the state of the second	: ربيسيدر ديد. ميجيد سم ساجه م
PARRETT, JOHN	
1249 N ORANGE AVE	PD
	, ,,
ORLANDO FL 32804	•
AULLS, TREY	·
1249 N ORANGE AVE	į į
1245 N ON ANCIE AVE	: v ;
ORLANDO FL 32804	i
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VANDER, GREG	
1249 N ORANGE AVE	
	V)
ORLANDO FL 32804	
April 1 to a summary and the s	
GERMAINE, JOHN	
1249 N ORANGE AVE	
	Y \$
ORLANDO FL 32804 US	į
HUTTO, SHANNON	<u> </u>
1249 N ORANGE AVE	vi
ODT 1117 P 33.114	
ORLANDO FL 32804 US	
CIESLAK, RYAN	·
1249 N ORANGE AVE	
	V \$
ORLANDO PL 32804 US	Į.
A STATE OF THE PROPERTY OF THE	. – . i myzwa z 👸

We need to add these 6 (six) new officers to the list:

Michelle Quatrale, VP 1249 N Orange Ave, Orlando, FL 32804 407-422-1000

Mark Brown, VP 1249 N Orange Ave, Orlando, FL 32804 407-422-1000

Mary Robinson, VP 1249 N Orange Ave, Orlando, FL 32804 407-422-1000

Mark Thompson, VP 1249 N Orange Ave, Orlando, FL 32804 407-422-1000

Scott McClellan, VP 1249 N Orange Ave, Orlando, FL 32804 407-422-1000

Tom Houghton, VP 1249 N Orange Ave, Orlando, FL 32804 407-422-1000