

P98000088340

FILED

01 JAN -4 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 2000

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

500003523625--1
-01/04/01--01090--002
*****43.75 *****43.75

Dear Sir or Madam;

Enclosed are Two (2) copies of the Certificate of Amendment of the ARTICLES OF INCORPORATION of WAREHOUSE MORTGAGE CORPORATION.

Also enclosed is a check in the amount of \$35.00 to cover the filing fees plus \$8.75 for a certified copy of this filing. Totaling \$43.75.

Please send a certified copy to the following address: 931 Spanish Oaks Blvd., Palm Harbor, FL. 34683

Thank you for your prompt attention to this matter.

Respectfully Submitted,


Cheryl L. Pettie Hormes

NC Amord
2-7-01
BHS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2001

CHERYL L. PETTIE HORMES
931 SPANISH OAKS BOULEVARD
PALM HARBOR, FL 34683

SUBJECT: WAREHOUSE MORTGAGE CORPORATION
Ref. Number: P98000088340

We have received your document for WAREHOUSE MORTGAGE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 501A00001539

RECEIVED
01 FEB - 6 AM 8:40
DIVISION OF CORPORATIONS

Certificate of Amendment
of
Warehouse Mortgage Corporation

FILED
01 JAN -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Warehouse Mortgage Corporation, a corporation of the state of Florida, whose registered office is located at 931 Spanish Oaks Blvd, Palm Harbor Florida 34683, certifies pursuant to the provisions of state law, that a meeting of the stockholders of said corporation called for the purpose of amending the Articles of the Incorporation, and held on February 3, 2001, is was resolved by the vote that **ARTICLE I & ARTICLE VII** of the articles of Incorporation is amended to read as follows:

ARTICLE I: NAME

The name of the corporation is: ***NATIONS LENDING CORPORATION***

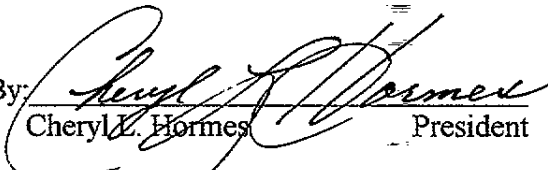
ARTICLE VII: DIRECTORS

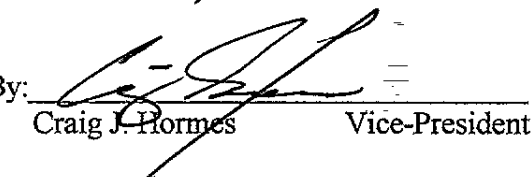
The board of directors shall consist of two members. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). The name and address of each member of the board of directors are:

Cheryl L. Hormes
931 Spanish Oaks Blvd
Palm Harbor FL 34683

Craig J. Hormes
931 Spanish Oaks Blvd
Palm Harbor FL 34683

Signed February 3, 2001

By: 
Cheryl L. Hormes President

By: 
Craig J. Hormes Vice-President