

F 00000000719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

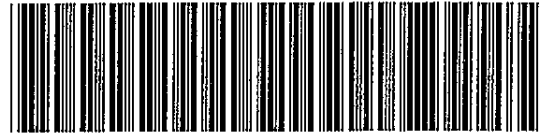
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP -5 PM 4:36

Name Change

09/10/03

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pacific Coast Funding, Inc.
(Name of corporation)

DOCUMENT NUMBER: F0000000719

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danny N. Bowz
(Name of person)

Homefield Financial, Inc.
(Name of firm/company)

410 Exchange, Suite 100
(Address)

Irvine, CA 92602
(City/state and zip code)

For further information concerning this matter, please call:

Danny N. Bowz at (714) 619-8600
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0000000719

(Document number of corporation (if known))

1. Pacific Coast Funding, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of)
3. 3rd of February 2000 (Date authorized to do business in Florida)


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DIVISION OF CORPORATIONS
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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

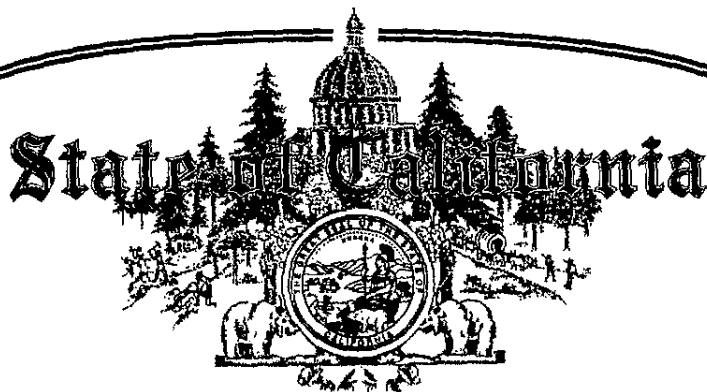
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 19th of August 2003
5. Homefield Financial, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
Danny N. Bowz
(Typed or printed name)

09/03/03
(Date)
VP and Corporate Secretary
(Title)



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 20 2003



Kevin Shelley
Secretary of State

A0600443

ENDORSED - FILE
In the office of the Secretary of
of the State of California

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PACIFIC COAST FUNDING, INC.**

AUG 19 2003

KEVIN SHELLEY
Secretary of State

Majed Mahfoud and Danny Bowz hereby certify that:

1. They are the President and the Secretary, respectively, of PACIFIC COAST FUNDING, INC., a California corporation (the "Corporation").
2. Article I of the Articles of Incorporation (the "Articles") of the Corporation is amended to read in its entirety as follows:

"I.

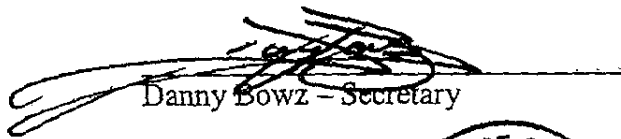
The name of this corporation is HOMEFIELD FINANCIAL, INC."

3. The foregoing amendment to the Articles has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment to the Articles has been duly approved by the required vote of the shareholders in accordance with Section 902 and 903 of the California Corporations Code. The total number of outstanding shares of the Corporation is 20,000 shares of Common Stock. The number of shares voting in favor of the foregoing amendment of the Articles equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%) of the outstanding shares of Common Stock.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of their own knowledge.

IN WITNESS WHEREOF, the undersigned have executed this Amendment in Irvine, California, on this 18th day of August, 2003.


Majed Mahfoud - President


Danny Bowz - Secretary



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State of California

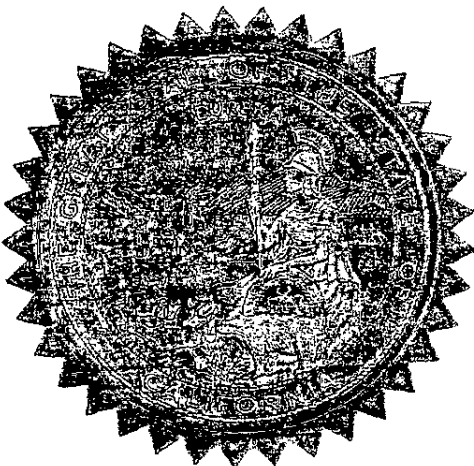


SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **19th day of August, 2003**, there was filed in this office an amendment changing the corporation name from **PACIFIC COAST FUNDING, INC.**, a California corporation, to **HOMEFIELD FINANCIAL, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 20, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State



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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

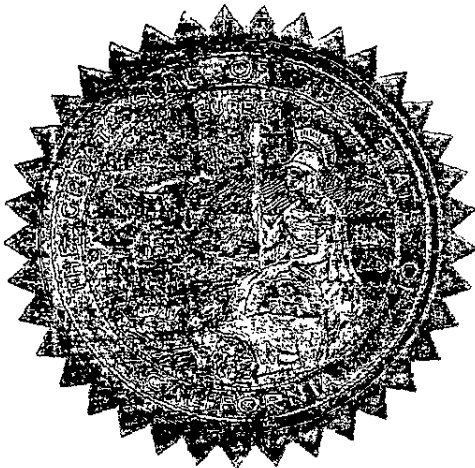
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the 8th day of July, 1998, HOMEFIELD FINANCIAL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 20, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State