

F9 80000005170

FLORIDA COMPETENCE SPECIALISTS, INC.
DAVE TAYLOR, PRESIDENT



1331 East Lafayette Street, Suite F
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111

FILED
99 NOV 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Home America Lending Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *Name*
3. _____
(Corporation Name) (Document #) *Change*
4. _____
(Corporation Name) (Document #) *Amend*

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of

RECEIVED
 99 NOV 10 PM 12:51
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/10/99--01064--019
*****35.00 *****35.00

Examiner's Initials DR

11/12/99

**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)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 10 PM 1:30

FILED

1. Home America Lending Corp
Name of corporation as it appears on the records of the Department of State.
2. Colorado 3. 9/15/98
Incorporated under laws of Date authorized to do business in Florida

**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? 9/17/97

5. Home Lending of America 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.

N.A.
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N.A.
New Jurisdiction

Donn Spector
Signature

10/14/99
Date

Donn Spector
Typed or printed name

President
Title

09-16-1999 11:36

FILED - CUSTOMER COPY
DONETTA DAVIDSON P. 01
COLORADO SECRETARY OF STATE

CHANGE OF NAME

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

For office use only 002

19991174788 C
\$ 25.00
SECRETARY OF STATE
09-17-1999 10:25:01

**MUST BE TYPED
FILING FEE: \$25.00
MUST SUBMIT TWO COPIES**

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

Please include a typed
self-addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HomeAmerica Lending Corp.

SECOND: The following amendment to the Articles of Incorporation was adopted on September 15
19 99, as prescribed by the Colorado Business Corporation Act, in the manner marked with an
X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is _____

Home Lending of America Inc.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date:
(Not to exceed ninety (90) days from the date of filing)

Donn Spector
Signature Donn Spector
Title President

F1



P.O. Box 3987
Peoria, Illinois 61612-3987
(309) 692-1000

RIDER

TO BE ATTACHED TO AND FORM PART OF BOND NO. RSB306201

It is hereby mutually agreed and understood by the Principal,
Home America Lending Corp.

and RLI Insurance Company that the
Name _____

(Identify item(s) to be changed)
on this bond has/have been changed to the following:
Home Lending of America, Inc.

Nothing contained herein shall vary, alter, waive or extend any of the terms, limits, or conditions of the bond, except as set forth above.

This Rider becomes effective on the 8th day of October, 1999, at twelve and one minute o'clock a.m., Standard Time.

Signed this 13th day of October, 1999

RLI Insurance Company

By Michael S. Mankoff
Attorney-in-Fact



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON
SEPTEMBER 17, 1999 CHANGING THE CORPORATE NAME OF

HOMEAMERICA LENDING CORP.
(COLORADO CORPORATION)

TO

HOME LENDING OF AMERICA INC.
(COLORADO CORPORATION)

Dated: October 19, 1999

Donetta Davidson

SECRETARY OF STATE