

JUN. 27. 2000 11:31AM

FOLEY & LARDNER

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Division of Corporations

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FILED
00 JUN 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOBILE AMERICA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

6-27-00

De

Fax Audit No. H00000034149

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOBILE AMERICA CORPORATION
(reflecting name change to Fortune Financial, Inc.)**

FILED
00 JUN 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1003, 607.1006, and 607.1009, Florida Business Corporation Act (the "Act"), the following provisions of the Articles of Incorporation of Mobile America Corporation, a Florida corporation, first filed in Tallahassee on August 15, 1968 and assigned document number 333831, be and they hereby are amended as follows:

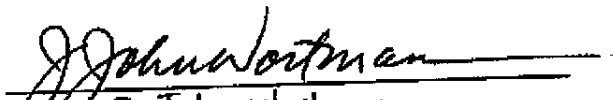
1. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

Article I - Name

The name of the corporation is Fortune Financial, Inc.

2. The foregoing amendment was adopted by the directors of the corporation at a meeting on the 15th day of March, 2000, and by the shareholders at a meeting held on the 16th day of May, 2000. The only class of stock entitled to vote on approval of the Articles of Amendment was the common stock. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of June, 2000.


Name: J. John Wortman
Title: President and Chief Executive Officer

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AFFIDAVIT
CONSENT TO USE OF NAMESTATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned, notary public, duly authorized to administer oaths, personally appeared Carlton E. Russell ("Affiant"), who, being first duly sworn, deposes and says:

1. Affiant is the Secretary of Fortune Services, Inc., formerly known as Fortune Financial Corporation, a Florida corporation (the "Corporation"). That the Corporation did file Articles of Amendment with the Florida Department of State on June 26, 2000 changing its corporate name to Fortune Services, Inc.
2. Affiant further states that the Corporation does not intend to use the name: Fortune Financial Corporation.
3. Affiant further states that the Corporation hereby grants immediate assumption or use of the name Fortune Financial in order for its affiliate Mobile America Corporation to change its corporate name to Fortune Financial, Inc.
4. Affiant further says that she has personal knowledge of the matters herein stated, and is authorized and fully qualified to make this Affidavit.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit this 27th day ofJune, 2000.

AFFIANT

Carlton E. Russell
Name: Carlton E. Russell
Title: Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th day of June, 2000, by Carlton E. Russell, the Secretary of Fortune Financial Corporation, a Florida corporation. Such person did not take an oath and: (notary must check applicable box)

- ☒ is/are personally known to me.
☐ produced a current _____ driver's license as identification.
☐ produced _____ as identification.

{Notary Seal must be affixed}

Kathryn J. Keeler
Signature of Notary

KATHRYN J. KEELER

Name of Notary (Typed, Printed or Stamped)

Commission Number and Date of Expiration (if not legible on seal): _____

