

F99859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

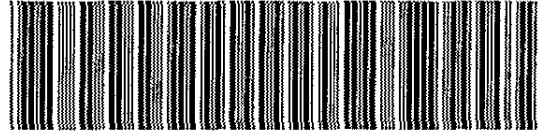
(Business Entity Name)

(Document Number)

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06 SEP - 7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Publix Mortgage Corporation

DOCUMENT NUMBER: F 99859

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rolando Sanchez

(Name of Contact Person)

Publix Mortgage Corporation

(Firm/ Company)

7221 Coral Way, Suite #205

(Address)

Miami, Florida 33155-1436

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rolando Sanchez

(Name of Contact Person)

305

262-3165

at (

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

September 6, 2006

State of Florida
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

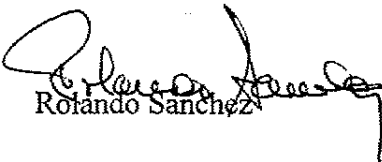
Enclosed herein is a copy of a letter mailed to me by the lawyers of Publix Supermarkets, where they insist that we cease the use of the name Publix; even though I have been using this name since 1982.

This is the main reason for this amendment. I will maintain the same FEI Number 592336836, and also enclosed is a check for the filing fee and certificate of status and certified copy.

Should you need to contact me for any additional information, please do not hesitate to contact the office at 305-262-3165 or cellular #305-297-0106.

Thanking you in advance, I remain.

Truly yours,


Rolando Sanchez

THOMAS &
LOCICERO

100 W. Kennedy Boulevard, Suite 500, Tampa, FL 33602
P.O. Box 2602, Tampa, FL 33601-2602
ph 813-984-3060 fax 813-984-3070 toll free 866-395-7100
www.tlolfirm.com

James B. Lake
Direct Dial: 813-984-3063
jlake@tlolfirm.com

VIA OVERNIGHT DELIVERY

August 17, 2006

Publix Mortgage Corporation
c/o Mr. Rolando Sanchez, Registered Agent, President, and Director
1358 SW 22 Terr
Miami, FL 33145

RE: Infringement of PUBLIX trademark

Dear Mr. Sanchez

This law firm represents Publix Super Markets, Inc., and Publix Asset Management Company (collectively "Publix"), owners of the federally registered trademark PUBLIX. It has come to our attention that you are conducting business using the trade name PUBLIX MORTGAGE CORPORATION. The PUBLIX MORTGAGE CORPORATION name infringes our clients' rights in the PUBLIX trademark. The purpose of this letter is to insist that you cease use of the name PUBLIX.

The trademark PUBLIX has been used by my clients and their predecessors since at least as early as 1930. The mark is registered for numerous retail goods and services and is widely used in South Florida. Because the PUBLIX and PUBLIX MORRGAGE CORPORATION marks are so similar and are used in the same manner and in similar regions of the country, your customers, Publix's customers, and the public in general are likely to be confused by your business name and to perceive that your business is sponsored by, affiliated with, or approved by Publix. Moreover, your use of the term PUBLIX is likely to dilute the strength of Publix's well-known mark in the minds of consumers. Consequently, your use of the PUBLIX MORTGAGE CORPORATION name violates the federal trademark law, known as the Lanham Act, as well as state laws. Your use of this name must stop immediately, before confusion becomes compounded and the injury to our company too great. We demand that this infringement cease.

Please immediately sign and return to me the enclosed copy of this letter as a commitment to abandon the infringing name. A pre-addressed, postage-paid envelope is enclosed for your use. We will interpret the lack of a response by August 28, 2006, as a knowing refusal to cease this infringement of Publix's intellectual property. Based upon the similarity of PUBLIX and PUBLIX MORTGAGE CORPORATION, Publix would be entitled to an injunction ordering a change in your business's name and to an award of money damages and

Mr. Rolando Sanchez

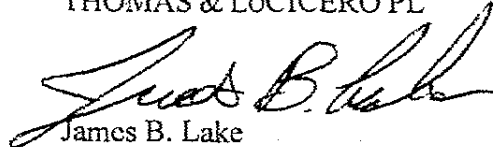
August 17, 2006

Page 2

attorneys' fees. The Lanham Act also provides for the award of treble damages and an infringer's profits. We hope litigation will not be necessary, however, and we await your reply.

Very truly yours,

THOMAS & LOCICERO PL



James B. Lake

Enclosures

cc: John Attaway, Esq.
General Counsel, Publix Super Markets, Inc.
Mr. Mark Irby
President, Publix Asset Management Company
Gregg D. Thomas, Esq.

I, Rolando Sanchez, individually and on behalf of Publix Mortgage Corporation agree (1) to immediately cease using the trade name PUBLIX MORTGAGE CORPORATION, and (2) not to use any other name, design or logo that would create a likelihood of confusion with Publix or its goods or services.

Signature: _____
Rolando Sanchez
Individually and as Registered Agent, President and
Director of Publix Mortgage Corporation

Date: _____

Enclosures

00003422.DOC

Articles of Amendment
to
Articles of Incorporation
of

Publix Mortgage Corporation

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

F 99859

(Document number of corporation (if known))

FILED
06 SEP -7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

The Mortgage Key Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09-06-2006

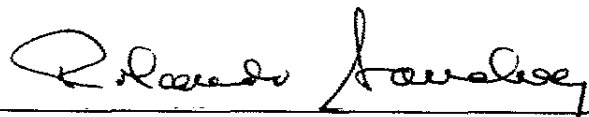
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rolando Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35