

J39064

Ron Lovell

Compliance **C**onsulting **C**orporation of Florida
407 S. Dixie Hwy., Suite 5
Lake Worth, FL 33460

Telephone (561) 586-3645
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June 1, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find an amendment to the articles of incorporation and one copy for changing the name of Aviles & Associates, Inc. to Celtic Mortgage, Inc.. Also, enclosed is a check for \$35.00 to cover the filing fee.

Please send the acknowledgement letter and any correspondence to:

9000003276749--4
-05/05/00-01097-010
*****35.00 *****35.00

Compliance Consulting Corporation of Florida
407 S. Dixie Hwy., Suite 5
Tallahassee, FL 33460

If you have any questions please call (561) 586-3645.

Thank your,


Ronald Lovell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Aviles & Associates, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Change the corporate name from Aviles & Associates, Inc. to:

Celtic Mortgage, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 1, 2000

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(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 incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of June, 2000.

Signature Kevin Macklin, President.
Kevin Macklin