

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# L93961

Kimmel & Associates  
Inc.

000003188050--3

-03/29/00--01015--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

\*File Second\*

Use of name letter  
is attached. C.C.

N.C.

G. COULLETTE MAR 30 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11

UCC 11 Retrieval

Courier

FILED  
00 MAR 29 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 29 AM 10:16  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

**AFFIDAVIT**

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared RANDYE KIMMEL, as president of MORTGAGE SECURITY NETWORK, INC., who after being first duly sworn, deposes and states:

1. That Mortgage Security Network, Inc. will not be revoking the dissolution and therefore releasing the name.

FURTHER AFFIANT SAYETH NAUGHT .

MORTGAGE SECURITY NETWORK, INC.

*Randy Kimmel Pres.*  
RANDYE KIMMEL, PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared RANDYE KIMMEL, as President of MORTGAGE SECURITY NETWORK, INC., who executed the foregoing instrument as a duly authorized officer of MORTGAGE SECURITY NETWORK, INC., and who is personally known to me; or who has produced PERSONALLY KNOWN as identification and who did not take an oath.

WITNESS my hand and official seal this 30 day of March  
2000.

NOTARY PUBLIC:

Sign: *Michelle M. Schechner*

Print: MICHELLE M. SCHECHNER

My Commission Expires:



Michelle M. Schechner  
My Commission CC852690  
Expires June 28, 2001

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

---

KIMMEL & ASSOCIATES, INC.

---

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is hereby amended to read:

The name of the corporation shall be: ~~KIMMEL & ASSOCIATES, INC.~~

MORTGAGE SECURITY NETWORK, INC.

FILED  
00 MAR 29 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: March 28, 2000

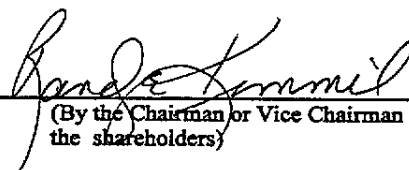
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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.

Signed this 28 day of March, ~~19~~ 2000.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RANDYE KIMMEL

Typed or printed name

PRESIDENT

/Director

Title