

P01000074130

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Confidential Mortgage Corp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend N.C.
C. Coulllette JUN 24 2002

Signature

Requested by: *HW*

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 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**ARTICLES OF AMENDMENT OF
CONFIDENTIAL MORTGAGE BROKER CORP.**

1. The name of the Corporation is CONFIDENTIAL MORTGAGE BROKER CORP.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read:

ARTICLE I

NAME

The name of the Corporation is CONFIDENTIAL MORTGAGE CORP. and the principal office of the Corporation is 8200 College Parkway, Suite 202, Ft. Myers, FL 33919.

3. The foregoing amendment was adopted by the sole Director and Shareholder of the Corporation eligible to vote by a Written Consent signed by her on June 20, 2002, manifesting her intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Shareholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of June, 2002.



ANDREA C. ERHARD, President

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