

P01000103629

(Requestor's Name)

3617 Crown Point Road

(Address)

Suite #2

(Address)

Jacksonville, FL 32237

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

DAVID R. CLARK
3617 CROWN POINT RD., SUITE #2
JACKSONVILLE, FL 32257

SUBJECT: DAVID R. CLARK, INC.
Ref. Number: P01000103629

We have received your document for DAVID R. CLARK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE OF SIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 204A00022970

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID R. CLARK, INC.
DOCUMENT NO: P01000103629
FEI# 59-3755818**

FILED
04 APR 15 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment (s) adopted: DAVID R. CLARK, INC., TO CHANGE ITS
NAME TO: MORTGAGE LOAN GROUP, INC.

ARTICLE V

The amount of capital with which this Corporation will begin business is One Hundred Dollars and no/100-----(\$100.00). Stock ownership is to be as follows:

David R. Clark	100%
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ARTICLE VI

The address of the principal and registered office of this Corporation in the State of Florida is 3617 Crown Point Road, Suite # 2, Jacksonville, FL 32257.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

The Corporation shall have three (3) Directors. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders. The number of Directors may also decrease to one (1). The Officers shall consist of:

David R. Clark	President, Secretary & Treasurer
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ARTICLE VIII

The names and addresses of the members of the Board of Directors are:

David R. Clark
P.O. Box 24668
Jacksonville, FL 32241-4668

SECOND: The date of each amendment's adoption is April 14, 2004.

THIRD: Adoption of Amendment(s)

The amendment(s) were approved by Shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 14TH day of APRIL, 2004

Signature David R. Clark
(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)

DAVID R. CLARK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)