

PD2000002633

July 8, 2002  
Mortgage Cental Corp.  
1532 Citrus St.  
Clearwater, FL 33756  
Doc. # of Corp. P02000002633  
Office # 727-532-4555  
Fax # 727-532-1968

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-07/10/02--01022--008  
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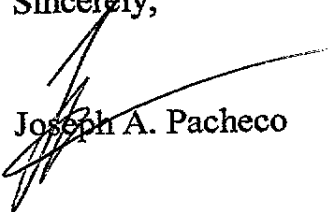
Division of Corporations,  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I made a typo when I incorporated as (Mortgage Cental Corp). It should have been (Mortgage Central Corp.) I left out the "R" in Central... Can you please amend my corporate name to Mortgage Central Corp.

Thank you very much,

Sincerely,

  
Joseph A. Pacheco

FILED  
02 JUL 24 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/24/02  
Spaze  
NIC  
Amend

P02000002633  
380 NC  
#Outlook  
7-10-02

July 22, 2002

Joseph A. Pacheco  
1532 Citrus St.  
Clearwater, FL 33756  
Ph: 727-532-4555 Fax: 727-532-1968

Division of Corporations  
PO Box 6327, Tallahassee,  
FL 32314  
Attention: Susan Payne

Dear Ms. Payne;

Per our conversation last week, this is for the Dissolution of Mortgage Central Inc. P98000105804. So you can make the changes to my new Corp, Mortgage Central Corp. P02000002633, FIN 45-0468962. You told me that I had to dissolve the one before you can make changes to the other one. If you have any questions, please feel free to call me.

Thank you for your consideration,

Sincerely,

  
Joseph A. Pacheco

NOTE:

Dissolved P98000105804  
Releasing name to  
P02000002633

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

**FILED**

**02 JUL 24 PM 4:07**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Mortgage Cental Corp.

(present name)

P02000002633

(Document Number of Corporation (If known))

*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)*

Change name to Mortgage Central Corp.

**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: 7/08/2002

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

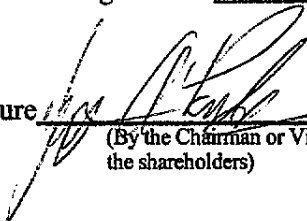
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8 day of July, 2002.

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)

Joseph Anthony Pacheco

(Typed or printed name)

President / Inc.

(Title)