

PD2000050736

3. Mailing Address	
6751 1st Ave. South	
Suite, Apt. #, etc.	
City & State	
St. Petersburg FL	
Zip	Country
33707	USA

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-06/03/02-91197-043
*****43.75 *****43.75

FILED
02 JUN -3 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/02
Amend
f

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

**FILED
02 JUN -3 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The Mortgage Corner, Inc.
(present name)

(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)

Article VII. Board of Directors | OFFICERS

OFFICERS AND DIRECTORS	
TITLE	Chairman of Board
NAME	Gale J. Apple
STREET ADDRESS	6751 1st Ave South
CITY-ST-ZIP	St. Petersburg FL 33707
TITLE	President
NAME	Brenda Dupuis
STREET ADDRESS	100 Annwood Rd
CITY-ST-ZIP	Palm Harbor FL 34685
TITLE	Treasurer
NAME	Phillip B. Apple
STREET ADDRESS	6751 1st Ave South
CITY-ST-ZIP	St. Petersburg FL 33707
TITLE	Secretary
NAME	Eleanor Kirby
STREET ADDRESS	2801 66Way South
CITY-ST-ZIP	St. Petersburg FL 33710
TITLE	VP
NAME	Leslie Bridges
STREET ADDRESS	28901 45 19 North
CITY-ST-ZIP	Clearwater 33761

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: May 28, 2002

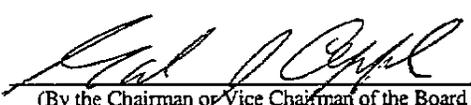
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 28th day of May, 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)

Gale J. Apple
Typed or printed name

Director / Chairman
Title