

P03000036990

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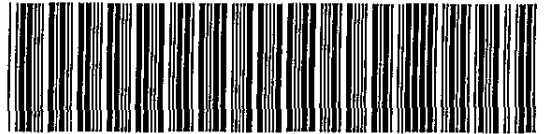
(Business Entity Name)

(Document Number)

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12/10/03--01032--019 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 DEC 10 AM 7:28

Amendment  
LFS  
12-17-03

Prescott Mortgage, Inc.  
2375 St. Johns Bluff Rd. South  
Suite 103  
Jacksonville, Fl 32246

Phone (904) 645-6094  
Fax (904) 645-6413

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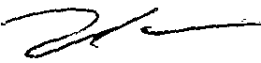
To: Division of Corporations

Date: 12/03/2003

From: Jason Kotar

This is a cover letter to show that we are making an amendment to the Articles of Incorporation regarding the officers of Prescott Mortgage, Inc. Previously, Bradford Pressley and myself, Jason Kotar, were the only two officers of the company but Mr. Pressley has removed himself from Prescott Mortgage. The split was not amicable and Mr. Pressley and myself no longer discuss the day to day operations of Prescott Mortgage, Inc. I am now keeping it in the family by adding my parents, Lowell and Cheri Moser to the officers of the corporation. The nice analyst I spoke to two weeks ago told me this amendment would take roughly a week or so. I made a check out for \$35, hoping that is all that is needed. Please contact me at the above numbers if there is any question and thank you for all your help in this matter.

Thanks,



Jason Kotar

*→ this was  
for the  
Dept. of  
Financial  
Services  
only  
was  
an  
owner bit*

2003 DEC 10 AM 7:29

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRESCOTT MORTGAGE, INC.  
(Present Name)

PO300036990  
(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)*

ADD DIRECTORS / OFFICER  
JASON A. ROTAR - PRESIDENT  
CHERI L. MOSER - VICE PRESIDENT  
LOWELL R. MOSER - SECRETARY

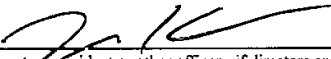
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/1/2003

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 1 day of December, 2002

Signature:   
(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.)

JASON KOTAR  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35