

P03000068180

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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07 JAN 22 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 24 2007

SP

Originally we operated under the name Matthew D. Rice Inc. We recently applied and received a name change from the division of corporations to the name of Mortgage Trust & Capital Company.

I sent the confirmation on to the Department of Banking and Finance. They referred me to the department of Finance who in turn told me that the name was fine as long as I changed the word Company to Corporation.

I say all this to say that we desperately need to get this name thing straightened out so that we can continue business with the proper name.

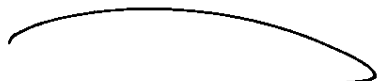
I have included an overnight envelope in the hopes that it will speed the confirmation of our name change along.

Thanks for your assistance,

A handwritten signature in black ink, appearing to read 'MR' followed by a stylized flourish.

Matt Rice  
Mortgage Trust & Capital Corporation (upon your approval of course)

Please use the enclosed airtight envelope for  
Faster Return.

 Thanks

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mortgage Trust & Capital Company

**DOCUMENT NUMBER:** P03000068180

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew D. Rice  
(Name of Contact Person)

Mortgage Trust & Capital Company  
(Firm/ Company)

101 Bradley Place Ste 204  
(Address)

Palm Beach, Fl. 33480  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew Rice at ( 561 ) 833-3117  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 JAN 22 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mortgage Trust & Capital Corporation  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000068180

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Shift + 7)

Mortgage Trust & Capital Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 15<sup>th</sup> 2007

Effective date if applicable: January 22nd 2007  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

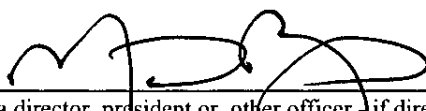
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Matthew D. Rice  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**