

P95000002428

COVER LETTER

APRIL 13, 1999

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

200002844572--2  
-04/20/99--01022--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is the Articles of Amendment for Madison Display and the filing fee of \$35.00.  
Please return to:

Carl D. Hill  
35310 Hwy. 54 West  
Zephyrhills, FL 33541  
Tel: (813) 782-7705  
Fax: (813) 782-2365

Thank you.

FILED  
99 MAY 20 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~11199 9497~~

Amend & N/C

gf

MAY 25 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 22, 1999

CARL D. HILL  
35310 HWY. 54 WEST  
ZEPHYRHILLS, FL 33541

SUBJECT: MADISON DISPLAYS, INC.  
Ref. Number: P95000002428

We have received your document for MADISON DISPLAYS, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 199A00021162

RECEIVED  
99 MAY 20 AM 9:22  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MADISON DISPLAYS, INC.**

FILED  
99 MAY 20 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

**ARTICLE I: NAME**

The name of the Corporation shall be changed from Madison Displays, Inc.  
to Abbott Mortgage, Inc.

**ARTICLE VI: DIRECTORS**

The Directors are to change from  
Carl D. Hill, 35310 Hwy. 54 West, Zephyrhills, Fl 33541 and  
Kimberly A. Hill, 35310 Hwy. 54 West, Zephyrhills, Fl 33541  
to Louis J. Wright, P.O. Box 1612, Dade City, Fl 33525  
Nelson Ryman, 38819 Otis Allen Rd., Zephyrhills, Fl 33540  
Keith Ostermann, 10439 Lamson Rd., Dade City, Fl 33525  
Carl D. Hill, 35310 Hwy. 54 West, Zephyrhills, Fl 33541

**ARTICLE VII: OFFICERS**

The following Officers are to be added:

Louis J. Wright P.O. Box 1612 Dade City, Fl 33525	President
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Nelson Ryman 38819 Otis Allen Rd. Zephyrhills, Fl 33540	Vice President
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Keith Ostermann 10439 Lamson Rd. Dade City, Fl 33525	Secretary
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Carl D. Hill 35310 Hwy. 54 West Zephyrhills, Fl 33541	Treasurer
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**SECOND:** Change of issued shares is N/A

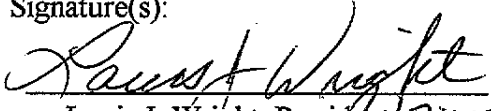
**THIRD:** The date of each amendment's adoption: March 29, 1999

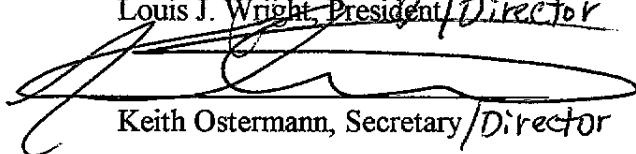
**FOURTH:** Adoption of Amendment(s)

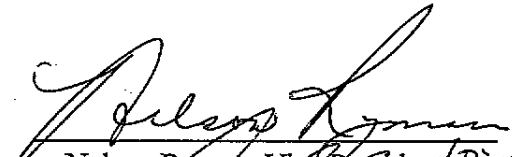
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.


Signed this 28 day of APRIL, 1999.

Signature(s):

  
Louis J. Wright, President/Director

  
Keith Ostermann, Secretary/Director

  
Nelson Rymann, Vice President/Director

  
Carl D. Hill, Treasurer/Director