

P95000020336  
*Property Management of Key West*  
1213 Truman Ave.  
Key West, Florida 33040

Neal E. Hirsch  
Lic. Real Estate Broker  
<http://www.vacationkeywest.com>

Telephone  
(305) 296-7744  
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MEMO

August 5, 1998

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002610894--0  
-08/07/98--01081--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Article of Amendment, Keys Vacation Rentals, Inc.

To whom it may concern,

Enclosed please find the completed "Articles of Amendment" form and our check in the amount of \$35.00 to amend the name of the corporation. The original name, Keys Vacation Rentals, Inc., is being changed to Simplicity Mortgage, Inc..

If there are any questions please contact either Jessica Clark or Neal E. Hirsch at the above address and phone numbers. Thank you for your assistance on this matter.

Sincerely,



Neal E. Hirsch  
Keys Vacation Rentals, Inc./ Simplicity Mortgage, Inc.

FILED  
98 AUG -7 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
8-10-98  
CC

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

KEYS VACATION RENTAL, INC.

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(present name)

*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 I of the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be: SIMPLICITY MORTGAGE, INC.  
The address of the principal office of this corporation shall be 1213 Truman Avenue, Key West, Florida 33040, and the mailing address shall be the same.

**FILED**  
**98 AUG -7 PM 4:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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: Aug-4, 1998

**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 4<sup>th</sup> day of August, 19 98

Signature

Jessica Clark  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title