

P95000075971

Prodigy Mortgage Corporation
4741 Atlantic Blvd. Suite B-2
Jacksonville, FL 32207

City/State/Zip

Phone #

700003553337--4
-01/18/01--01025--010
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 18 AM 11:42

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS JAN 22 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELEX INVESTMENTS, INC.**

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FIRST: Board of Directors. The number of Directors constituting the Board of Directors of this Corporation shall be three (3) and the name and address of the persons who are to serve as the members thereof are:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| Karen Abelende | 6639 Lenczyk Drive Jacksonville, Florida 32277 |
| Howard M. Dyal | 4952 River Basin Drive South Jacksonville, Florida 32207 |
| James R. Hynes | 11810 Indian Bluff Cove Jacksonville, Florida 32225 |

SECOND: Officers. The officers of this corporation shall be as follows:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|----------------|-------------------------|---|
| Karen Abelende | President | 6639 Lenczyk Drive Jacksonville, Florida 32277 |
| Howard M. Dyal | Vice President | 4952 River Basin Drive South Jacksonville, Florida 32207 |
| James R. Hynes | Secretary/ Treasurer | 11810 Indian Bluff Cove Jacksonville, Florida 32225 |

THIRD: The date of each amendment's adoption: 1/16/2001

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 16th day of January 2001.

Signature

Karen Abelende
Karen Abelende, President

James R. Hynes
James R. Hynes Secretary