

P 96000053664

LAW OFFICES  
YETTER & ZAREMBA, P.A.  
406 THIRTEENTH STREET WEST  
BRADENTON, FLORIDA 34205

DONALD W. YETTER  
FRANK W. ZAREMBA

MAILING ADDRESS:  
POST OFFICE BOX 9335  
BRADENTON, FLORIDA 34206  
TELEPHONE (941) 749-1402  
FAX (941) 748-0657

March 3, 1999

Florida Department Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002801914--5  
-03/11/99--01024--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Mortgage Connection, Inc.  
Document Number P96000053664

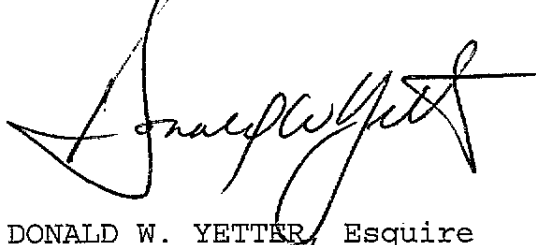
Ladies and Gentlemen:

Enclosed please find Amendments To Articles Of Incorporation Of The Mortgage Connection, Inc., which I ask that you please file and for which I am enclosing my firm's check in the amount of \$35.00. I am also enclosing a copy of the Amendments which I request that you please date stamp and return to my office.

In that time is of the essence with regard to these amendments, I ask that you please contact me at the above telephone number if you have any questions with regard to same.

Sincerely,

YETTER & ZAREMBA, P.A.



DONALD W. YETTER, Esquire

/dk

Enclosures: Original & Copy Of Articles Of Amendment  
Copy Of Certification  
Check -- \$35.00

Amend  
3-15-99  
OKS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 11 PM 2:04

FILED

AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
THE MORTGAGE CONNECTION, INC.

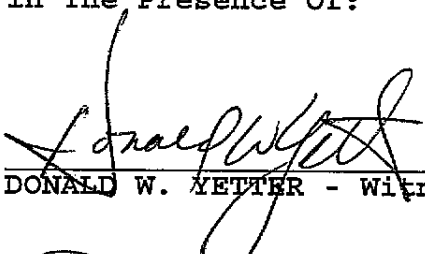
I, THE UNDERSIGNED Officer of the Corporation, confirm and certify that a properly called meeting of the Shareholders was held on March 1, 1999, at the offices of the Corporation and the following Resolution was unanimously adopted to amend the Articles Of Incorporation:

\*\*\*SEE ATTACHED EXHIBIT NO. 1\*\*\*\*

DATED: March 9, 1999.

Signed, Sealed And Delivered  
In The Presence Of:

THE MORTGAGE CONNECTION, INC.:

  
DONALD W. YETTER - Witness

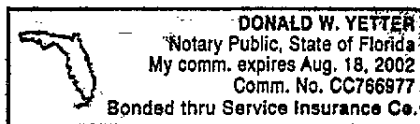
By:   
CATHY KNEELAND, President

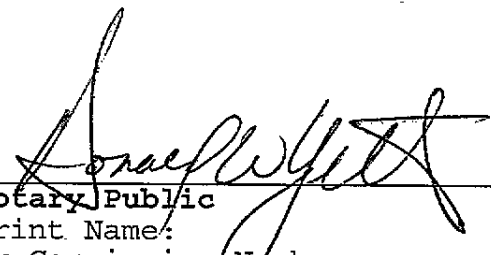
  
DEBRA A. KREFT - Witness

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an Officer duly qualified to take acknowledgments, personally appeared CATHY KNEELAND, the President of THE MORTGAGE CONNECTION, INC., who is personally known to me and who duly acknowledged before me that she executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 9th day of March, 1999.



  
Notary Public

Print Name:

My Commission Number:

My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 11 PM 2:04

FILED

EXHIBIT NO. 1

AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
THE MORTGAGE CONNECTION, INC.

FIRST: ARTICLE I OF the Articles Of Incorporation shall be amended in part to read as follows:

ARTICLE I - NAME

THE PRINCIPAL place of business of this Corporation shall be 5605 - 26th Street West, Bradenton, Florida 34205.

\* \* \* \* \*

SECOND: ARTICLE VIII OF the Articles Of Incorporation shall be amended in part to read as follows:

ARTICLE VIII  
REGISTERED OFFICE AND AGENT

THE STREET address of the registered office of the Corporation is 5605 - 26th Street West, Bradenton, Florida 34205.

--CERTIFICATION--

I, THE UNDERSIGNED officer of the Corporation, hereby certify that the foregoing is the Resolution unanimously adopted by the Shareholders of THE MORTGAGE CONNECTION, INC., on the 1st day of March, 1999, at a properly noticed and called meeting.

David Kneeland  
Secretary

THE FOREGOING instrument was acknowledged before me on this 9th day of March, 1999, by DAVID KNEELAND, the Secretary of THE MORTGAGE CONNECTION, INC, who is personally known to me.

Debra A. Kreft  
Notary Public  
Print Name:  
My Commission Number:  
My Commission Expires:

