

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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-03/09/97--01003--006
*****87.50 *****87.50

Source one Mortgage
Corp, Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Name Reservation _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File 9/9 _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
97 SEP -8 PM 4:30
TALLAHASSEE FLORIDA

RECEIVED
97 SEP -8 PM 4:20
Name Change
C.C.

Signature _____

Requested by: DM

9/8

4:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOURCE ONE MORTGAGE CORP., INC.

FILED
97 SEP -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the vice president and secretary of SOURCE ONE MORTGAGE CORP., INC., a corporation organized and existing under and by virtue of the general corporation laws of the State of Florida,

DOES HEREBY CERTIFY:

FIRST: That Article I of the Articles of Incorporation be and is hereby amended to read as follows:

ARTICLE I - The name of the corporation shall be: **HIDDEN VENTURE ASSOCIATES, INC.**

SECOND: This amendment was duly adopted by consent of a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval pursuant to Florida Statute 607.0704. Written consent of the adoption of this amendment was given in accordance with the provisions of Florida statute of 607.0704 on August 28, 1997.

IN WITNESS WHEREOF I have signed this certificate this 28 day of August, 1997.

(SEAL)



Mary M. Samples
Notary Public, State of Florida
Commission No. CC 647030
My Commission Exp. 06/20/2001
1-800-222-1234 - Fla. Notary Service & Bonding Co.

Richard T. Coley, as V.P.
Richard T. Coley, Vice President

Attest:

Mary M. Samples

Richard T. Coley, Secretary
Richard T. Coley, Secretary