

Law Office Of  
**JOHN R. COOK**

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**P97000074056**

TO: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

DATE: April 2, 1998  
SUBJECT: Mortgage Equity, Inc.

Please find enclosed an AMENDMENT TO ARTICLES OF INCORPORATION  
in the above titled corporation, along with a check in the  
amount of \$35.00 for filing.

Thank you.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 APR - 6 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

Examiner's Initials

*See 4/7*

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

MORTGAGE EQUITY, INC.

THE UNDERSIGNED, as duly named officer, director and sole stockholder of the corporation amends the articles of incorporation heretofor filed with the State of Florida.

THEREFORE, pursuant to the authority of Chapter 617, Florida Statutes, and in the manner proscribed by law, Article VII of the Articles of Incorporation are amended, as follows:

THAT C.E. HORNER resigns the office of President, Secretary and Board of Directors and such offices shall be assumed by CHARLES E. HORNER II.

THAT Article IX of the Articles of Incorporation should be amended to reflect that 100 shares of corporate stock representing the entire stock of the corporation has been assigned to CHARLES E. HORNER II.

THE corporation has but one voting member, the undersigned, who has agreed to these amendments.

EXECUTED this 24 day of March, 1998.

MORTGAGE EQUITY, INC.

By: C.E. Horner

C.E. HORNER

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

BEFORE ME, the undersigned authority, personally appeared C.E. HORNER, who (☒) is personally known to me, or who (☐) offered the following identification: \_\_\_\_\_ and who was first duly sworn according to law, states the foregoing is true and correct, and executed for the purposes stated therein.

Michael P. Harris  
NOTARY PUBLIC

My Commission Expires:

Michael Harris  
printed notary name

