

P98000007865

Thursday, June 25, 1998

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

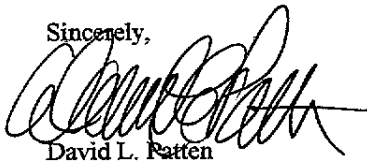
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*****35.00 *****35.00

Dear Division of Corporations,

Please find the enclosed **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION** for **MortgageConnect, Inc.**, along with check in the amount of thirty five dollars and no cents. I have also included one extra copy of the form along with stamped, self addressed envelope for return of stamped "date filed" copy.

Thank you for your cooperation.

Sincerely,



David L. Patten

Cheryl A. Patten
MortgageConnect, Inc.
11390 Bent Pine Dr.
St. Myers, FL 33913

FILED
98 JUN 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JUL 10 1998

Amend

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

MortgageConnect, Inc.

FILED
98 JUN 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, 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)*

Amendment One: **ARTICLE VII** of MortgageConnect's Articles of Incorporation indicate that the corporation's business address is 11926 Fairway Lakes Drive Ft. Myers, Florida 33913. **ARTICLE VII should be amended** to indicate that the corporation's business is located at **11390 Bent Pine Drive Ft. Myers, Florida 33913.**

Amendment Two: **ARTICLE VIII** of MortgageConnect's Articles of Incorporation indicate that the corporation's President is David L. Patten and the Secretary/Treasurer to be Cheryl A. Patten. **ARTICLE VIII should be amended** to indicate that the corporation's President has been changed to Cheryl A. Patten. Cheryl A. Patten shall also remain as the corporation's Secretary/Treasurer.

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: 6-24-98


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 24th day of June, 19 98.

Signature 
(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)

Cheryl A. Patten
Typed or printed name

Sole Director
Title