

P98000068450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name chg
CC
①a 3/4/04



800029479528

02/27/04--01030--017 **43.75

FILED
04 FEB 27 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RK Investment Realty, Inc d/b/a MortgageNet

DOCUMENT NUMBER: P98000068450

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Richards

(Name of Person)

MortgageNet Inc.

(Name of Firm/ Company)

204 Sweetgum Ct

(Address)

Winter Springs FL 32708

(City/ State/ and Zip Code)

FILED
04 FEB 27 PM 1:10
TALLAHASSEE, FLORIDA
CLERK OF STATE

For further information concerning this matter, please call:

Lori Richards

(Name of Person)

at (407) 619-2037

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

RK Investment Realty, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

~~Mortgage Net Inc.~~ P98000068450

(Document number of corporation (if known))

FILED
04 FEB 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Mortgage Net Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Randy Kimmel-McEmore resigns as President

Lori Richards is voted in as new President of corporation

Lori Richards owns 100% of the stock of said corporation

Corporate address is changed to 204 Sweetgum Court,
Winter Springs, FL 32708

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 2-25-04

Effective date if applicable: 2-25-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of February, 2004.

Signature Randy Kimmet-McLemore
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Randy Kimmet-McLemore
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35