

P98000081426

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Q9S Financial Services Inc.

300002656653-6
-10/06/98-01038-004
*****87.50 *****43.75

file 1st

Amend
N.C.
10-6-98
CC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
98 OCT -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File Cert
☐ 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
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

DIVISION OF CORPORATION
98 OCT -6 AM 11:11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
C&S FINANCIAL SERVICES, INC.

FILED
98 OCT -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation is C&S FINANCIAL SERVICES, INC. (the "Corporation"), which was incorporated on September 17, 1998, under document number P 98000081426.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the corporation shall be S & S Financial, Inc."


- III. Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV - ADDRESS

The principal place of business or mailing address of this corporation shall be 5769 N. Andrews Way, Fort Lauderdale, FL 33309."

- IV. The foregoing amendment was adopted unanimously by all of the directors of the Corporation and with no shareholder action required, on October 2, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 2nd day of October, 1998.

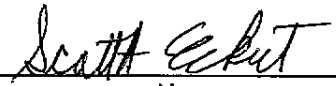


Scott A. Eckert, Director

October 2, 1998

Dear Florida Secretary of State:

This is to confirm that C&S Financial Services, Inc. may change its name to S & S Financial, Inc. C&S Financial Services, Inc. is an affiliate of S & S Financial, Inc. and we have no objection to the name change. The name change may be effective immediately upon the name change of S & S Financial, Inc. to Mortgage Reserve Corporation.



Scott A. Eckert, President