

P97000006860

AMERILAWYER
(Requestor's Name)

343 Almeria Avenue
(Address)

Coral Gables, Florida 33134
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-10/28/97--01065--006
*****175.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. THE INVESTORS MORTGAGE CORP P97000006860
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 28 PM 2:23

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 28 PM 1:14

10/28/97

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<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

Name change
SP

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

Headley Feanny
4624 Hollywood Blvd., Ste. 203
Hollywood, FL 33021

SUBJECT: THE INVESTORS MORTGAGE CORP.
REFERENCE NUMBER: P97000006860

Dear sir/Madam:

This is to advise you that through error your corporation under the name of THE INVESTORS MORTGAGE CORP. was filed on January 23, 1997. We already have a corporation that was filed on July 1, 1982 under the name of INVESTORS MORTGAGE, LTD.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

Sharon L. Tala, Document Specialist Supervisor
Department of State - New Filing Section
(904) 487-6924

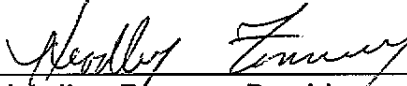
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE INVESTORS MORTGAGE CORP.

FILED
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DIVISION OF CORPORATIONS
97 OCT 28 PM 2:22

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **WEALTH BUILDERS, INC.**
- SECOND:** The date of the adoption of this amendment is the 23rd day of October, 1997.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 23rd day of October, 1997.



Headley Feanny, President

ARTAMEND



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479
<http://www.amerilawyer.com>