

P99000050934

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-12/17/99--01050--024  
\*\*\*\*140.00 \*\*\*\*\*35.00

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

1. Capital Mortgage Consultants, Inc. P99000050934  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) *Amend*
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<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

Examiner's Initials *ROK*  
7 20 99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPITAL MORTGAGE CONSULTANTS, INC.**

FILED  
99 DEC 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Elton J. Sims, Jr.
Secretary:	Elton J. Sims, Jr.
Treasurer:	Elton J. Sims, Jr.

**SECOND:** Article 5 shall be amended to state:

- President:	Elton J. Sims, Jr.
Vice-President:	Dan J. Dowling
Secretary:	Dan J. Dowling
Treasurer:	Elton J. Sims, Jr.

whose addresses shall be the same as the principal address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Elton J. Sims, Jr.

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Elton J. Sims, Jr.  
Dan J. Dowling

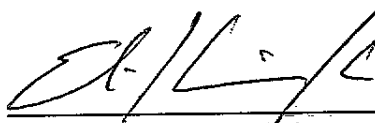
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 11 November 1999 .

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 November 1999 .



Elton J. Sims, Jr., Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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