

PD2000024577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

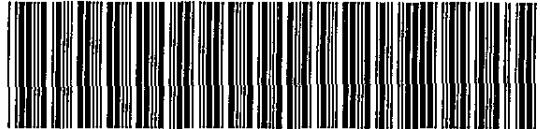
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 JUL 31 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JUL 31 AM 11:00  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulllette JUL 31 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. ALAN P. ADAMS, INC. P02000024577  
(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

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

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ALAN P. ADAMS, INC.**

03 JUL 31 PM 1:01  
FILED  
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:

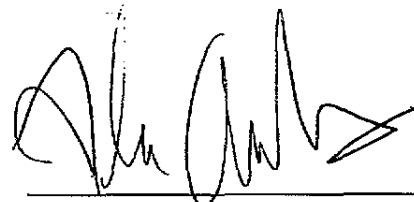
**FIRST:** The name of this corporation shall be changed to **TRUST MORTGAGE CAPITAL, INC.**

**SECOND:** The date of the adoption of this amendment is the 11 July, 2003.

**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 11 July, 2003.



Alan P. Adams, President



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**  
**OF**  
**ALAN P. ADAMS, INC.**

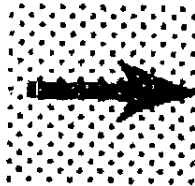
The undersigned being the shareholders of ALAN P. ADAMS, INC. do hereby agree and consent that the meeting of the shareholders be held on the date, time and place stated below for the purpose of changing the name of ALAN P. ADAMS, INC. to TRUST MORTGAGE CAPITOL, INC . and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

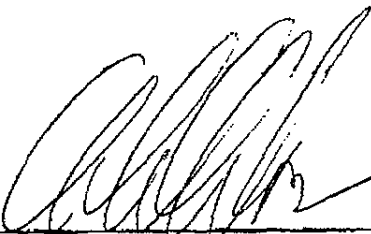
Place of Meeting: 3927 NW 56th. Street, Coconut Creek, FL 33073

Date of Meeting: 11 July, 2003

Time of Meeting: 3:00 pm

**SIGN  
HERE**



  
\_\_\_\_\_  
Alan P. Adams, Shareholder

Dated this 11 July, 2003

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS  
OF**

**ALAN P. ADAMS, INC.**

The special meeting of shareholders was held at 3927 NW 56th. Street, Coconut Creek, FL 33073, on this 11 July, 2003, at 3:00 o'clock this pm.

The following were present:

Alan P. Adams

being all of the Shareholders of the corporation.

Alan P. Adams was nominated and elected temporary chairman and acted as such. Alan P. Adams was nominated and elected temporary secretary, and acted as such.

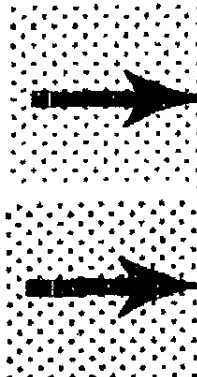
The secretary, then presented and read to the meeting a copy of the Articles of Amendment to Articles of Incorporation of ALAN P. ADAMS, INC. which would have the effect of changing the corporation name to TRUST MORTGAGE CAPITOL, INC . effective upon the filing of the Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Upon motion duly made, seconded and carried, said Articles of Amendment to Articles of Incorporation were adopted and the secretary was directed to append to these minutes a copy of the Articles of Amendment to Articles of Incorporation.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 11 July, 2003

**SIGN  
HERE**



  
Alan P. Adams, Secretary

  
Alan P. Adams, Chairman