

PO2000107730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
MD 9/29*

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Consumer Mortgage Line, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P02000107730

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noel Acevedo  
(Name of Person)

Consumer Mortgage Line, Inc.  
(Name of Firm/Company)

11125 S.W. 156 PLACE  
(Address)

MIAMI, FLORIDA 33196  
(City/State and Zip Code)

For further information concerning this matter, please call:

Noel Acevedo at ( 786 ) 443-9908  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2004

NOEL ACEVEDO  
CONSUMER MORTGAGE LINE, INC.  
11125 S.W. 156TH PLACE  
MIAMI, FL 33196

SUBJECT: CONSUMER MORTGAGE LINE, INC.  
Ref. Number: P96000056751

We have received your document for CONSUMER MORTGAGE LINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 304A00046878



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 9, 2004

NOEL ACEVEDO  
CONSUMER MORTGAGE LINE, INC.  
20928 S. DIXIE HIGHWAY  
MIAMI, FL 33189

SUBJECT: CONSUMER MORTGAGE LINE, INC.  
Ref. Number: P02000107730

We have received your document for CONSUMER MORTGAGE LINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 804A00049277



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 21, 2004

NOEL ACEVEDO  
CONSUMER MORTGAGE LINE, INC.  
20928 S. DIXIE HIGHWAY  
MIAMI, FL 33189

SUBJECT: CONSUMER MORTGAGE LINE, INC.  
Ref. Number: P02000107730

We have received your document for CONSUMER MORTGAGE LINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 904A00055607

Articles of Amendment  
to  
Articles of Incorporation  
of

Consumer Mortgage Line, Inc.

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

P02000107730

(Document number of corporation (if known))

04 SEP 27 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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):**

no -

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**AMENDED: ARTICLE 5- OFFICERS = The officers of the corporation shall be:**

President: Daniel Acevedo Vice President: Daniel Acevedo

Secretary: Daniel Acevedo Treasurer: Daniel Acevedo

whose address shall be the same as the principal office of corporation

**AMENDED: ARTICLE-13= REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this Corporation  
is Elsa C. Acevedo, 11125 SW 156 PLACE, MIAMI, FL 33196.

(Attach additional pages if necessary)

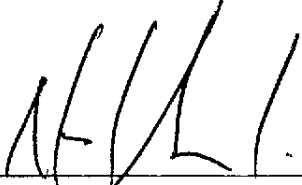
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

no -

The date of each emendment (s) adoption: April 30, 2004

☒ The number of votes cast for the amendment by the shareholders was sufficient for approval

Effective date if applicable: April 30, 2004.



Signature of President

Noel Acevedo

Typed or Printed Name

PRESIDENT  
TITLE

JULY 15, 2004.  
DATE

CONSUMER MORTGAGE LINE, INC.  
NAME OF CORPORATION

P02000107730