

P03000011612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-27
11/27/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CITY CAPITAL MORTGAGE CENTER, INC.

DOCUMENT NUMBER: P03000011612

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EMILIO RIZO SR.
(Name of Person)

CITY CAPITAL MORTGAGE CENTER, INC.
(Name of Firm/ Company)

8161 S.W. 40 ST
(Address)

MIAMI, FL 33155
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EMILIO RIZO JR. at (305) 265-9640
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

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

January 7, 2004

CITY CAPITAL MORTGAGE CENTER, INC.
% EMILIO RIZO, SR.
8161 SW 40TH ST.
MIAMI, FL 33155

SUBJECT: CITY CAPITAL MORTGAGE CENTER INC.
Ref. Number: P03000011612

We have received your document for CITY CAPITAL MORTGAGE CENTER 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):

We are enclosing the proper form(s) with instructions for your convenience.

These changes can also be made on your Annual Report.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 404A00001044

RECEIVED
04 JAN 26 AM 8:09
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CITY CAPITAL MORTGAGE CENTER, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000011612

(Document number of corporation (if known))

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

AMEND → SUBSCRIBER AND INITIAL DIRECTORS

- a) AIDA L. FERNANDEZ RESIGNS AS PRESIDENT AND DIRECTOR
- b) EMILIO RIZO JR IS ELECTED PRESIDENT AND DIRECTOR
- c) EMILIO RIZO SR IS ELECTED VICE-PRESIDENT,
TREASURER, SECRETARY AND DIRECTOR
- d) DULCE M. CARDOSO IS ELECTED AS DIRECTOR

(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)

N/A

(continued)

The date of each amendment(s) adoption: DECEMBER 30, 2003

Effective date if applicable: DECEMBER 30, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of DECEMBER 2003

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EMILIO RIZO SR.

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35