

PO3 000011612

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
RKB  
12/30

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CITY CAPITAL MORTGAGE CENTER, INC.

DOCUMENT NUMBER: PO3000011612

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

Please return all correspondence concerning this matter to the following:

EMILIO RIZO JR  
(Name of Person)

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

8161 SW 40 STREET  
(Address)

MIAMI, FLORIDA 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

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 -> S.M.B. SCRIBER AND INITIAL DIRECTOR

EMILIO RIZO S.B. RESIGNS AS VICE - PRESIDENT,  
TREASURER, SECRETARY AND DIRECTOR.

ISABEL D. RIZO AS ELECTED VICE - PRESIDENT,  
TREASURER, SECRETARY AND 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)

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SECRETARY OF STATE

The date of each amendment(s) adoption: DECEMBER 15, 2004

Effective date, if applicable: DECEMBER 15, 2004  
(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 15 day of DECEMBER, 2004

Signature Emilio Rizzo Jr  
(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 RIZZO JR  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35