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C&M Mortgage Team, Inc. 1635 East Highway 50, Suite 100 Clermont, Florida 34711 Phone: 352-242-4477

Division of Corporations P.O. BOX 6327 Tallahassee, FI 32314

October 8, 2003

Enclosed please find an amendment to the Articles of Incorporation for C&M Mortgage Team, Inc and the filing fee in the amount of \$35.00 US dollars. Please contact me at the above address and phone number if you have any questions.

Thank you

David W. Maver

Director

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

03 OCT 17 AM II: 25

CEM MORTGAGE TEAM NC.
(present name)

45-0519348 P0300078374
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS / ARE:

TITLE: D

DAVID W. MAYER

7269 CATAMARAN DRIVE

ORLANDO, FL 32835 U.S.

JAMES W. CULP OF 1323C SHORE DR., WINTER GARDEN, FL., U.S. IS STEPPING DOWN AS A DIRECTOR OF THE CORPORATION. HE WILL NOT BE ACTING AS A DERECTOR OR SHAREHOLDER.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: 10 / 1 / 03	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
5	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 1 ST day of OCTOBER, 2003.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR		
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	DAVID W. MAVER JAMES W. CULP (Typed or printed name)	
	DIRECTOR DIRECTOR	