

PO3000080295

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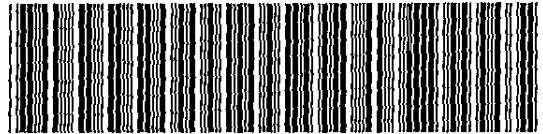
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP - 8 PM 12: 25
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September 8, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Emes Discount Mortgage Company, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EMES DISCOUNT MORTGAGE COMPANY, INC.

FILED
03 SEP -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of **EMES DISCOUNT MORTGAGE COMPANY, INC.**, a Florida corporation ("Corporation"), filed with the Department of State on July 21, 2003, Charter No. P03000080295, be, and it is hereby, amended as shown below:

1. Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation ("Corporation") is CAPITAL DISCOUNT MORTGAGE GROUP, INC."

2. Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows

"ARTICLE III

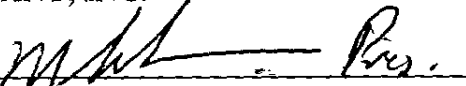
The street address of the principal office of the Corporation is 22140 Primrose Way, Boca Raton, Florida 33433."

The foregoing amendment was adopted by a Joint Corporate Action by the Directors and the Shareholders holding a majority of the voting stock of this Corporation, effective as of August 29, 2003. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment as of August 29, 2003.

EMES DISCOUNT MORTGAGE
COMPANY, INC.

By:


Martin Shandelson, President

JOINT CORPORATE ACTION BY
THE DIRECTORS AND THE SHAREHOLDERS
HOLDING THE MAJORITY OF VOTING STOCK OF
EMES DISCOUNT MORTGAGE COMPANY, INC.

The undersigned, being the Directors and the shareholders holding the majority of the voting stock of **EMES DISCOUNT MORTGAGE COMPANY, INC.**, a Florida corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the Board of Directors and the shareholders:

RESOLVED, that the Articles of Incorporation of this Corporation be amended to change the name of the Corporation to **CAPITAL DISCOUNT MORTGAGE GROUP, INC.**, and that the Corporation change its principal office, as provided in the attached Articles of Amendment to said Articles of Incorporation.

The action described herein shall be effective as of the 29th day of August, 2003.

IN WITNESS WHEREOF, the undersigned, being the Directors and the shareholders holding a majority of the voting stock of this Corporation, have hereunto set their hands and seals for the purpose herein expressed.

Dated as of August 29, 2003.

DIRECTOR:


Martin Shandelson

SHAREHOLDER HOLDING
MAJORITY OF VOTING STOCK:


Martin Shandelson