

P97000013644

FILED
97 FEB 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

900002087199--3

-02/13/97-01092-017

OFFICE USE ONLY

***105.00

***35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EQUITABLE Mortgage Enterprises, Inc. (P97000013644)

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

2:00 PM

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

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 R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

RECEIVED
97 FEB 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
2/13/97

Examiner's Initials

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EQUITABLE MORTGAGE ENTERPRISES, INC.

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Arthur Stevens
Vice-President:	Dana S. Ressler
Secretary:	Dana S. Ressler
Treasurer:	Arthur Stevens

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 5 shall be amended to state:

President:	Dana S. Ressler
Vice-President:	Arthur Stevens
Secretary:	Arthur Stevens
Treasurer:	Dana S. Ressler

whose addresses shall be the same as the principal address of the Corporation.

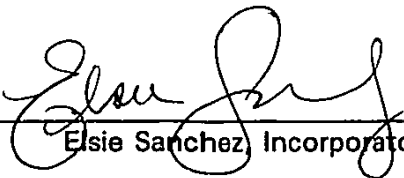


FILED
97 FEB 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 12th day of February, 1997.



Elsie Sanchez Incorporator

