

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000289111 3)))



H060002891113ABC

RECEIVED

06 DEC -6 AM 8:00

DIVISION OF CORPORATIONS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FIELDSTONE LESTER SHEAR &amp; DENBERG

Account Number : I19990000180

Phone : (305) 357-5775

Fax Number : (305) 357-5534

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 DEC -6 PM 3:30

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## CAPITAL MORTGAGE BANKERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000289111 3))

FILED  
2006 DEC -6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA.

## ARTICLES OF AMENDMENT

OF

### CAPITAL MORTGAGE BANKERS, INC.

The undersigned, ARMANDO ROMERO, as President of CAPITAL MORTGAGE BANKERS, INC., a corporation organized under the laws of the State of Florida on May 13, 1998 and amended on October 16, 2005, hereby certifies that on November 30, 2006, the Shareholders of the Corporation owning a majority of the outstanding common stock of the Corporation have signed a consent in writing adopting the following amendment to the Articles of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE VIII- Directors, be and it hereby is amended to read as follows:

The name and address of the sole director of the Corporation is:

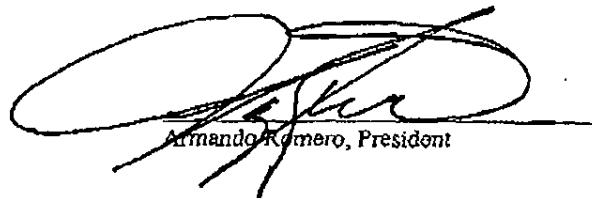
ARMANDO ROMERO  
14100 Palmetto Frontage Road, Suite 300  
Miami Lakes, FL 33016

The name and address of the President, Secretary and Treasurer of the Corporation is:

ARMANDO ROMERO  
14100 Palmetto Frontage Road, Suite 300  
Miami Lakes, FL 33016

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Articles of Amendment this 30 day of November, 2006.



Armando Romero, President

((H06000289111 3))