

P99000050934

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

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

1. Capital Mortgage Consultants, Inc. P99000050934
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS

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Limited Liability
Domestication
Other

AMENDMENTS

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

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
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Examiner's Initials

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STATE
INTEGRATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL MORTGAGE CONSULTANTS, INC.**

FILED
99 DEC 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:	Elton J. Sims, Jr.
Secretary:	Elton J. Sims, Jr.
Treasurer:	Elton J. Sims, Jr.

SECOND: Article 5 shall be amended to state:

- President:	Elton J. Sims, Jr.
Vice-President:	Dan J. Dowling
Secretary:	Dan J. Dowling
Treasurer:	Elton J. Sims, Jr.

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



SPIEGEL & UTRERA, P.A.
LAWYERS

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Elton J. Sims, Jr.

FOURTH: The Director(s) of the Corporation shall be changed to:

Elton J. Sims, Jr.
Dan J. Dowling

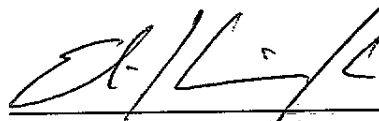
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 11 November 1999 .

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 November 1999 .



Elton J. Sims, Jr., Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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