

V26178

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

((H00000006343 8)))

**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) 922-4000

From:  
Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 425-8377

FILED  
00 FEB -9 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CONSORTIUM ASSET MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
00 FEB -9 PM 2:46  
DIVISION OF CORPORATIONS

NC  
BEB  
49

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida Dept. of State Electronic Filing

Facsimile Audit No. H00000006343 8

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CONSORTIUM ASSET MANAGEMENT, INC.**

The undersigned, the President of CONSORTIUM ASSET MANAGEMENT, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is CONSORTIUM ASSET MANAGEMENT, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

Article I - Name

"The name of the corporation is CAPITAL ASSET MANAGEMENT, INC."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders and directors effective on February 9, 2000.

4. The Amendment was approved by unanimous consent of all of the directors and all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 9<sup>th</sup> day of February, 2000.



Michael L. Green, President

Attorney Name: Holly L. Haworth  
 Broad and Cassel - Attorneys at Law  
 390 North Orange Avenue, Suite 1100  
 Orlando, Florida 32801  
 Telephone (407) 834-4200  
 Florida Bar No.: 0129003

Florida Dept. of State Electronic Filing

Facsimile Audit No. H00000006343 8