P01000114636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:
Elsa Authorized adding (incorporator) to title on form 5/14/03 (10)

Office Use Only

Name change/cc/als 5/15/03 (10)

800017919308

05/08/03--01056--001 **52.50

FILED
03 MAY -8 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMB Communications, Inc.
218 35th Street
West Palm Beach, FL 33407

FILED
03 MAY -8 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Article of Amendment to Articles of Incorporation

Attached please find the Articles of Amendment to the Articles of Incorporation for EMR Communications, Inc., document number P01000114636. Enclosed is a check for $52.50 for the filing fee, a certified copy of the amendment, and a certificate of status.

Please contact me for any additional information as needed:

Elsa M. Buchholz
218 35th Street
West Palm Beach, FL 33407
(561) 848-8107 business phone
(561) 644-4895 cellular

Thank you.

Elsa M. Buchholz

Elsa M. Buchholz
Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -8 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMR COMMUNICATIONS, INC.

(present name)

P01000114636

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

The article naming the corporation as EMR Communications, Inc. is amended so that the name of the corporation is EMB Communications, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 5, 2003.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of May, 2003.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elsa M. Buchholz
(Typed or printed name)

~~Director~~/Incorporator
(Title)