

659252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

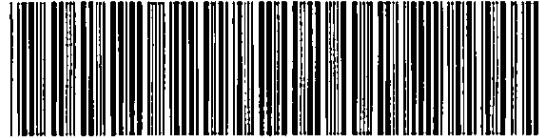
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: C.M.S.- Construction Management Services, Inc.

DOCUMENT NUMBER: 659282

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heidemarie Emery  
Name of Contact Person  
C.M.S.-Construction Management Services, Inc.  
Firm/ Company  
10 Fairway Drive, Suite 301  
Address  
Deerfield Beach, Florida 33441  
City/ State and Zip Code  
armoncms@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Birch at ( 832 ) 732-4761  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2021

HEIDEMARIE EMERY  
10 FAIRWAY DIVE  
STE. 301  
DEERFIELD BEACH, FL 33441

SUBJECT: C.M.S.-CONSTRUCTION MANAGEMENT SERVICES, INC.  
Ref. Number: 659282

We have received your document for C.M.S.-CONSTRUCTION MANAGEMENT SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The form submitted is for Benefit and Social purpose.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 721A00028603

*Thank You!*

Articles of Amendment  
to  
Articles of Incorporation  
of

C.M.S.-Construction Management Services, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

659282

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Heidemarie Emery  
10 Fairway Drive, Suite 301  
(Florida street address)

New Registered Office Address: Deerfield Beach, Florida 33441  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Heidemarie Emery  
Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)              | Title      | Name                       | Address                            |
|--|------------|----------------------------|------------------------------------|
| 1) <input type="checkbox"/> Change         | <u>PD</u>  | <u>Keith Armon P Emery</u> | <u>10 Fairway Drive, Suite 301</u> |
| <input type="checkbox"/> Add               |            |                            | <u>Deerfield Beach, FL 33441</u>   |
| <input checked="" type="checkbox"/> Remove |            |                            |                                    |
| 2) <input type="checkbox"/> Change         | <u>CEO</u> | <u>Heidemarie Emery</u>    | <u>10 Fairway Drive, Suite 301</u> |
| <input checked="" type="checkbox"/> Add    |            |                            | <u>Deerfield Beach, FL 33441</u>   |
| <input type="checkbox"/> Remove            |            |                            |                                    |
| 3) <input type="checkbox"/> Change         |            |                            |                                    |
| <input type="checkbox"/> Add               |            |                            |                                    |
| <input type="checkbox"/> Remove            |            |                            |                                    |
| 4) <input type="checkbox"/> Change         |            |                            |                                    |
| <input type="checkbox"/> Add               |            |                            |                                    |
| <input type="checkbox"/> Remove            |            |                            |                                    |
| 5) <input type="checkbox"/> Change         |            |                            |                                    |
| <input type="checkbox"/> Add               |            |                            |                                    |
| <input type="checkbox"/> Remove            |            |                            |                                    |
| 6) <input type="checkbox"/> Change         |            |                            |                                    |
| <input type="checkbox"/> Add               |            |                            |                                    |
| <input type="checkbox"/> Remove            |            |                            |                                    |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

The amendment is due to the passing of Mr. Keith Armon P Emery.

I have attached the "Letters of Administration" document filed on 10/21/2021, for your records.

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

**IN THE CIRCUIT COURT FOR PALM BEACH  
COUNTY, FLORIDA PROBATE DIVISION  
IN RE: ESTATE OF**

**ARMON PHILLIP EMERY  
A/K/A (KEITH) ARMON  
PHILLIP EMERY  
Deceased.**

**File No. 50-2021-CP-  
005221-XXXX-NB  
Division IH**

**LETTERS OF ADMINISTRATION  
(single personal representative)**

TO ALL WHOM IT MAY CONCERN

WHEREAS, ARMON PHILLIP EMERY A/K/A (KEITH) ARMON PHILLIP EMERY, a resident of PALM BEACH County, Florida, died on September 15, 2021, owning assets in the State of Florida, and

WHEREAS, HEIDEMARIE EMERY has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare HEIDEMARIE EMERY duly qualified under the laws of the State of Florida to act as personal representative of the estate of ARMON PHILLIP EMERY A/K/A (KEITH) ARMON PHILLIP EMERY, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

**DONE AND ORDERED** at Palm Beach Gardens, Palm Beach County, Florida

**This estate shall be closed within 12  
months of this order, pursuant to Florida  
Probate Rule 5.400.**

502021CP005221XXXXNB, 10/21/2021  
Dina Keever-Agrana Circuit Judge

502021CP005221XXXXNB 10/21/2021  
Dina Keever-Agrana  
Circuit Judge

The date of each amendment(s) adoption: NA, if other than the date this document was signed.

Effective date if applicable: NA  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 10/29/2021

Signature Heidemarie Emery  
(By a director, president or other officer if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HEIDEMARIE EMERY

\_\_\_\_\_  
(Typed or printed name of person signing)

CEO

\_\_\_\_\_  
(Title of person signing)