

L32208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

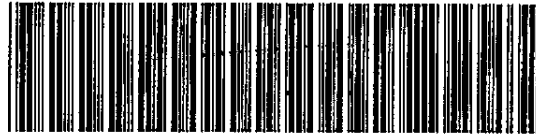
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000059547220

09/16/05--01008--002 \*\*35.00

**FILED**  
05 SEP 16 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-22



1 September 2005

In reply refer to:  
TA 50901

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION – L32208

ENCL: (1) Articles of Amendment to Articles of Incorporation of EMX Inc., one (1) copy  
(2) EMX Check for \$35.00 Filing Fee

Dear Sir/Madam:

The Enclosure (1) Articles of Amendment and Enclosure (2) fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Tim J. Arion  
Secretary/Treasurer  
EMX Inc.  
4200 Dow Rd., Suite C  
Melbourne, FL 32934

For further information concerning this matter, please call: Tim J. Arion at (321) 751-0111, X114.

Very truly yours,

A handwritten signature in dark ink, appearing to read "T. Arion", is written over the typed name and title.

Tim J. Arion  
CEO/Chairman of the Board

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
EMX Inc.

Charter #L32208 Filed November 22, 1989

*Pursuant to the provisions of Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

**ARTICLE I – NAME** (amended)

The principal place of business of this corporation shall be:

4200 Dow Rd., Suite C  
Melbourne, FL. 32934

**ARTICLE III** (amended)

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

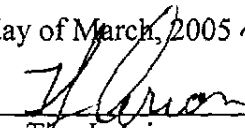
- One million (1,000,000) Common Shares without par value
- One hundred thousand (100,000) Preferred (Series A) Shares without par value

**SECOND:** The date of adoption of the amendment (s) was 28 March 2005

**THIRD:** Adoption of the Amendment

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 31<sup>th</sup> day of March, 2005

Signature   
Tim J. Arion  
CEO/Chairman of the Board

Signature   
Secretary/Treasurer

**FILED**  
05 SEP 16 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA