

NO3000010593

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TALLAHASSEE, FLORIDA

2014/05/27

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EM VAYELED, INC.

DOCUMENT NUMBER: N03000010593

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

Please return all correspondence concerning this matter to the following:

ALAN N BAZLA  
(Name of Contact Person)

ALAN N BAZLA PA  
(Firm/ Company)

3218 STIRLING ROAD  
(Address)

HOLLYWOOD FL 33021  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALAN N BAZLA PA at ( 954 ) 983-9394  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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  
409 E. Gaines Street  
Tallahassee, FL 32399

EM VAYELED, INC.

N 030000 10593

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**NEW CORPORATE NAME (if changing):**

EM VAYELED FLORIDA, INC.

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(continued)

The date of adoption of the amendment(s) was: 01/26/05

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 26<sup>TH</sup> day of JANUARY, 2005.

Signature

X Moshe D. Stein  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MOSHE D. STEIN

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35