

N 07000011441

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TALLAHASSEE, FLORIDA

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12/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CVA Foundation Inc.

DOCUMENT NUMBER: N07000011441

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

Please return all correspondence concerning this matter to the following:

Khurrum Wahid

(Name of Contact Person)

Wahid, Vizcaino & Maher LLP

(Firm/ Company)

3191 Coral Way, Suite 406

(Address)

Miami, FL 33145

(City/ State and Zip Code)

khurrum@wvmlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Khurrum Wahid

(Name of Contact Person)

at (305) 444-4303

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2009

KHURRUM WAHID
3191 CORAL WAY, SUITE 406
MIAMI, FL 33145

SUBJECT: CVA FOUNDATION, INC.
Ref. Number: N07000011441

We have received your document for CVA FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signature page is missing from your document. I have enclosed a complete form for your information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 309A00036676

Articles of Amendment
to
Articles of Incorporation
of

CVA Foundation, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000011441

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Emerge USA, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3191 Coral Way, Suite 406

Miami, FL 33145

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3191 Coral Way, Suite 406

Miami, FL 33145

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:

Same as before

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

Not changing R. A.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/2/09
(date of adoption is required)

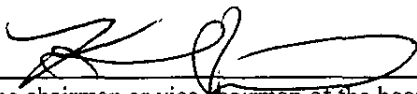
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/2/09

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Khurum Wahid
(Typed or printed name of person signing)

Vice-Chairperson
(Title of person signing)