N17000002240

ĺ

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only

· ·



06/27/20--01014--018 ++35.00

17 11.121) 2020 U.I. 17 PH 3: 55

nund

AUG 1 7 2020 I ALBRITTON

TO: Amendment Section Division of Corporations	
EMERGENCY INFORMATIO NAME OF CORPORATION:	N SYSTEMS INC.
N17000002240 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for fi	iling.
Please return all correspondence concerning this matter to the fol	lowing:
John K. Carter	
(Name of C	Contact Person)
John K. Carter Law, P.A.	
(Firm/	Company)
9500 Koger Blvd. Suite 112	
(A	ddress)
St. Petersburg, FL 33702	
(City/ State	e and Zip Code)
john@johnkcarterlaw.com	
E-mail address: (to be used for future	annual report notification)
For further information concerning this matter, please call:	
John Carter	727 456-8970 at
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the	e Florida Department of State:
(Gred Duid Certificate of Status Certified	nal copy is Certified Copy
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

COVER LETTER

. .

• • •

.



FLORIDA DEPARTMENT OF STATE 2020 / 117 FT 2:07 **Division of Corporations**

August 10, 2020

JOHN K. CARTER JOHN K. CARTER LAW, P.A. 9500 KOGER BLVD #112 ST. PETERSBURG, FL 33702

SUBJECT: EMERGENCY INFORMATION SYSTEMS INC. Ref. Number: N1700002240

We have received your document for EMERGENCY INFORMATION SYSTEMS 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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 II

Letter Number: 520A00015017

www.sunbiz.org T1 1 0001

Articles of Amendment to Articles of Incorporation of

EMERGENCY INFORMATION SYSTEMS INC.

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

N000002240

• •

(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:

А.	<u>lf</u>	<u>am</u> ending	name,	enter	<u>the</u> ne	w name	of the	corporation:

N/A			The new
name must be distinguishable and contain the word "con "Company" or "Co." may not be used in the name.	poration" or "incorpo	wated" or the abbreviation "Corp."	or "Inc."
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDR</u>	N/A (<u>ESS</u>)		
			2020
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)) <u>N/A</u>	·	· · · · · · · · · · · · · · · · · · ·
			p , ·
			□
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		rida, enter the name of the	55
<u>Name of New Registered Agent</u> :			
<u>New Registered Office Address:</u>		(Florida street address)	
σN/Λ		Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regist	tered Agent:		

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

Signature of New Registered Agent, if changing

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)

T -

.

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 = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeheld. 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.

<u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>PT</u> <u>John D</u> ⊻ <u>Mike Jo</u> SV_Sally S	ones	
Type of Action (Check One)	Title	Name	Address
1) Change Add	<u>P</u>	Grant Webb	401 East Jackson Street Tampa., FL 33602
Remove 2) Change Add			
3) Remove Change Add Remove			
4) Change Add			
Remove 5) Change Add Remove			
6) Change Add Remove			

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

(attach additional sheets, if necessary). (Be specific)

		· · ·	<u> </u>		
		-			
			<u> </u>		
	·		·		
		- · · ·	<u> </u>		
			-		
	···				
		- <u></u> .	<u> </u>		
·					
	<u> </u>				
	·		<u> </u>		
The date of each amendment(s) adoption:					
date this document was signed.					

.

Effective date <u>if applicable</u>:

(no more than 90 days after amendment file date)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (

(<u>CHECK ONE</u>)

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	8/14/2020	
Dutta		
Signatur		
	(By the chairman or vice chairman of the bos	ard. J

.

By the dhairman 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)

John K. Carter

. .

(Typed or printed name of person signing)

Director

(Title of person signing)