## N9600000143



EMCC CORP.

22286 VICK STREET CHARLOTTE HARBOR, FL. 33980

> Telephone 941-255-5551 Fax 941-255-5529

Please submit this amendment to our Articles of Incorporation Document # N96000000143 EIN # 65-0626245

Please mail a Certified copy of same to:

800002170388--1 -05/07/97--01127--004 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

The EMCC Corp. C/O Elizabeth Morgan 22286 Vick Street Charlotte Harbor, Fl. 33980

Thank You

Elizabeth Morgan



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 14, 1997

Elizabeth Morgan EMCC Corp. 22286 Vick St. Charlotte Harbor, FL 33980

SUBJECT: THE EMCC CORP. Ref. Number: N96000000143

We have received your document for THE EMCC CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached 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 (904) 487-6908.

Letter Number: 797A00025829

Steven Harris Corporate Specialist

## Charles STATE

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of EMCC CORP.

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article XV Dissolution.

Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 [c](3] of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for public purpose

However, if the named recipient is not then in existence or no longer a qualified distribute, or willing or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**SECOND:** The date of adoption of the amendment was: May 1, 1997.

<b>THIRD:</b> Adoption of Amendment (check one)  The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There were no members entitled to vote on the amendment. The amendment was adopted by the board of directors.
Emcc coep.
Corporation Name
Elizabeth Maga
Signature of Chairman, Vice Chairman, President or other officer
ELizabeth Morgan Typed or printed name
Typed or printed name
CEO: 5/19/97
Title / Date