

P 00000013793

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000157530 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BLANCO & ASSOCIATES  
Account Number : I20010000217  
Phone : (305) 860-0901  
Fax Number : (305) 860-0905

2003 APR 29 PM 4:56  
FL EDR  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

03 APR 29 PM 4:09

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ADB CONSTRUCTIONS CO.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Name Change*

04/30/03

April 29, 2003

ADB CONSTRUCTIONS CO.  
520 BRICKELL KEY DR #614  
MIAMI, FL 33131

SUBJECT: ADB CONSTRUCTIONS CO.  
REF: P00000013793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6869.

Teresa Brown  
Document Specialist  
Amount charged: 35.00

FAX Aud. #: H03000157530  
Letter Number: 903A00026005

H030001575304

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ADB CONSTRUCTIONS CO.

(present name)

P00000013793

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 29 PM 4:56

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

\* Change the name of the corporation:

\* New name of Corporation:

EM DEVELOPERS, CORP.

\* Please make this change to all Articles

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H030001575304

THIRD: The date of each amendment's adoption:

04/24/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of April, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EFRAIN AMIN

(Typed or printed name)

PRESIDENT

(Title)