

P020000043537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

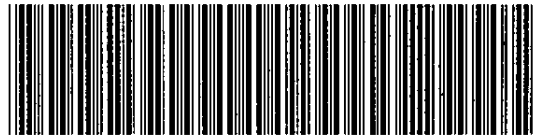
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Amend

07/30/09--01013--008 **35.00

2009 JUL 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
8/4/09

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emphasis At Home Inc.

DOCUMENT NUMBER: P02000043537

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

Please return all correspondence concerning this matter to the following:

Rodit Arcus

Name of Contact Person

Emphasis At Home Inc.

Firm/ Company

1117 Euclid Ave #202

Address

MIAMI BEACH, FL 33139

City/ State and Zip Code

EMPHASISATHOME@AOL.COM

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

For further information concerning this matter, please call:

Rodit Arcus

Name of Contact Person

at (305) 322-8457

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

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(Attach additional sheets, if necessary)

AMENDING POSITIONS OF OFFICERS.

Title	Name	Address	Type of Action
<u>P</u>	<u>Rodit Arcos.</u> (PRESIDENT)	<u>1117 Euclid Ave</u> <u>Unit 202</u> <u>MIAMI BEACH, FL.</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>EVP.</u>	<u>HECTOR FRITZ.</u> EXECUTIVE VICE - PRESIDENT	<u>1526 PENNSYLVANIA</u> <u>NO 14.</u> <u>MIAMI BEACH, FL 33139.</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>ST</u>	<u>MURDOCK MCKENZIE.</u>	<u>1557 Bay Road.</u> <u>MIAMI BEACH FL</u> <u>33139.</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

SEE ABOVE AMENDING POSITIONS AND
TITLE OF OFFICERS.

F. 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:

(if not applicable, indicate N/A)

DISTRIBUTION OF SHARES AMENDMENT.

81% Rodit Arcos

19% HECTOR FRITZ

0% MURDOCK MCKENZIE

The date of each amendment(s) adoption: July 28, 2009.
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7/28/2009

Signature _____

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

Rodit ARCOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)