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(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
(Bt	usiness Entity Nar	me)
(Do	ocument Number))
Certified Copies	Certificate:	s of Status
Special Instructions to	Filing Officer:	

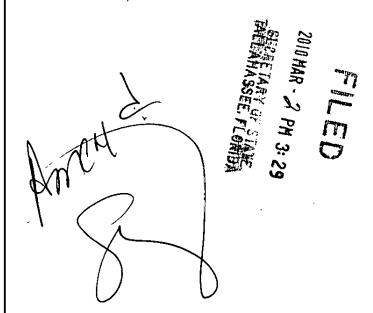
Office Use Only

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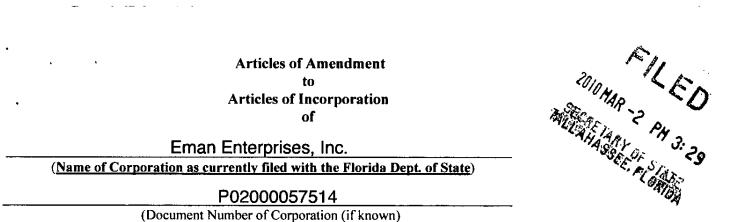
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Eman Enterprises, Inc	<u> </u>
DOCUMENT NUI	OCUMENT NUMBER: P02000057514		
The enclosed Articl	les of Amendment and fee a	re submitted for filing.	
Please return all cor	rrespondence concerning th	is matter to the following:	
_	N	Mark A. Eman Jame of Contact Person	
-	<u> </u>	an Enterprises, Inc. Firm/ Company	
-	4501 Mana	tee Avenue West, Suite 308 Address	
-		lenton, Florida 34210 ity/ State and Zip Code	,
	danie E-mail address: (to be use	lle@eman.com d for future annual report notification)	
For further informa	tion concerning this matter,	please call:	
Da Name o	nielle L. Moore of Contact Person	at (<u>305</u>) <u>7</u> Area Code & Daytime Tel	99.4540 lephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment 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 Ad Amendment Division of P.O. Box 63 Tallahassee,	t Section Corporations 127	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



owing

Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		, this <i>Florida P</i>	rofit Corporation	adopts the follo
A. If amending name, enter the new name	e of the corporation:			
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp	p," "Inc," or "(Co". A profession	
B. Enter new principal office address, if a (Principal office address MUST BE A STR				
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	FICE BOX)			
D. If amending the registered agent and/o new registered agent and/or the new re			a, enter the name	of the
Name of New Registered Agent:				
New Registered Office Address:	(Florida	street address)		
	(City)		, Florida (Zip Code)	
New Registered Agent's Signature, if char I hereby accept the appointment as registere	nging Registered Age ad agent. I am familia	r with and acce	pt the obligations o	f the position.
	Signature of New Re	egistered Agent,	if changing	

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>Director</u>	Danielle L. Moore	4501 Manatee Avenue West Suite 308 Bradenton, Florida 34210	_ □ Add □ □ Remove
			_
			
	ding or adding additional Articles, of dditional sheets, if necessary). (Be		
provisi		e, reclassification, or cancellation of i	

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following staten 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	The date of each amendmen	t(s) adoption: 2/23/10
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following staten 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	Effective date if applicables	(date of adoption is required)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following staten 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	checuve date <u>n'apphicable</u> :	(no more than 90 days after amendment file date)
by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following staten 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	Adoption of Amendment(s)	(CHECK ONE)
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
by		
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 2/23/10 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) Mark A. Eman (Typed or printed name of person signing)	"The number of votes	cast for the amendment(s) was/were sufficient for approval
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 2/23/10 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) Mark A. Eman (Typed or printed name of person signing)	by	, , , , , , , , , , , , , , , , , , ,
action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 2/23/10 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) Mark A. Eman (Typed or printed name of person signing) President		(Toung group)
Dated 2/23/10 Signature		re adopted by the board of directors without shareholder action and shareholder
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) Mark A. Eman (Typed or printed name of person signing) President		re adopted by the incorporators without shareholder action and shareholder
(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) Mark A. Eman (Typed or printed name of person signing) President	Dated <u>2/23</u>	/10
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Mark A. Eman (Typed or printed name of person signing) President		Man.
(Typed or printed name of person signing) President	sele	ected, by an incorporator - if in the hands of a receiver, trustee, or other court
(Typed or printed name of person signing) President		Mark A. Eman
		President
(Title of below alking)		(Title of person signing)