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TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

FEB 16 2010

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EMARY & SONS CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000117979

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MUMINUR R CHY

(Name of Person)

EMARY & SONS CORP

(Name of Firm/Company)

338 N KROME AVE

(Address)

HOMESTEAD, FL 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

MUMINUR R CHY

(Name of Person)

at ( 646 ) 409-7390

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Emary & Sons Corp  
Document No. P02 000117979**

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

**AMENDMENTS ADOPTED:**

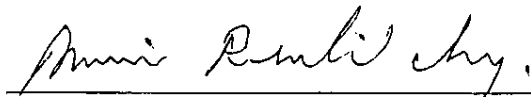
**Article VI – Officers and Directors**

Article VI shall amend the Officers and Directors to be:

President/	Muminur R. Chy
Secretary	338 N. Krome Avenue
	Homestead, FL 33030

The date of the adoption of this amendment is November 20, 2009  
The amendment was adopted by the Board of Directors without shareholder action  
and shareholder action was not required.

Signed this 20 day of November, 2009.



Signature of Office – Muminur R. Chy

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