

PQ3000003224

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

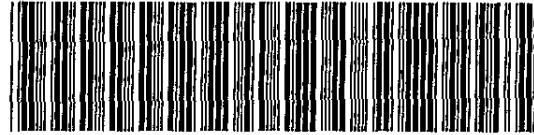
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09/30/04--01037--005 **52.50

FILED
04 OCT 18 PM 1:05
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMR MORTGAGE CORP.

DOCUMENT NUMBER: P03000003224

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

Please return all correspondence concerning this matter to the following:

JOAN MARTINO WALLIS
(Name of Contact Person)

WALLIS & WALLIS, P.A.
(Firm/ Company)

2641 E. ATLANTIC BLVD. STE 307
(Address)

PORTLAND BEACH, FL 33062
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOAN MARTINO WALLIS
(Name of Contact Person)

at (954) 941-9005
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2004

JOAN MARTINO WALLIS
WALLIS & WALLIS, P.A.
2641 E. ATLANTIC BLVD., STE.307
POMPANO BEACH, FL 33062

SUBJECT: EMR MORTGAGE CORP.
Ref. Number: P03000003224

We have received your document for EMR MORTGAGE CORP. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00058165

WALLIS & WALLIS

PROFESSIONAL ASSOCIATION

Peter E.S. Wallis
Joan Martino Wallis

2641 EAST ATLANTIC BLVD.
SUITE 307

POMPANO BEACH, FL 33062

TEL: 954-941-9005 FAX: 954-941-9010

E-MAIL: PETER@WALLISANDWALLIS.NET • JOAN@WALLISANDWALLIS.NET

October 12, 2004

Florida Department of State, Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Corrected Articles of Amendment to Articles of Incorporation for ER Mortgage Corp.

Document Number: P03000003224

Dear Sir/Madam:

Please be advised that the undersigned represents EMR Mortgage Corp. in the aforementioned matter.

As requested my client has selected a new name and made corrections in the appropriate places. Your department is still in receipt of my clients check for fees in the amount of \$52.50.

Please feel free to contact me if you have any questions or further requirements. Thank you for your time and attention to this matter.

Regards,


Joan Martino Wallis
Wallis & Wallis

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

EMR MORTGAGE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000003224

(Document number of corporation (if known))

FILED
04 OCT 18 PM 1:05
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ART I ~~EMR MORTGAGE CORP.~~ EMR SERVICES CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS ADDRESS:
5701 N. PINE ISLAND RD., STE 201
TAMARAC, FL 33321

THE MAILING ADDRESS OF THE CORPORATION IS:
5701 N. PINE ISLAND RD., STE 201
TAMARAC, FL 33321

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 9/24/04

Effective date if applicable: 9/24/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this

24th

day of

SEPTEMBER, 2004

Signature

Elysa M. Levine Roches

(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)

ELYSA M. LEVINE ROCHEs

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35-