

P03000048086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

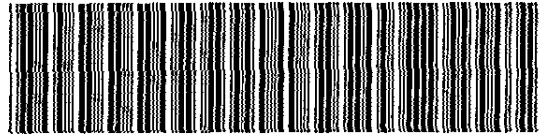
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
KRC 8/4

Elaine M. Avratin
276 Codrington Drive
Lauderdale by the Sea, FL 33308
954-394-8827

July 29, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document No. P03000048086

To whom it may concern,

Please find attached Articles of Amendment to Articles of Incorporation requesting the name of the corporation to be changed from EMA Designs, Inc. to EMA Interiors, Inc.

The return address as per your request is:

276 Codrington Drive
Lauderdale by the Sea, FL 33308
And the best way of reaching me is 954-394-8827.

I sincerely appreciate your assistance with this request.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elaine Avratin", written in dark ink.

Elaine M. Avratin

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 31 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMA Designs, Inc.

(present name)

P03000048086
(Document Number of Corporation (If known))

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)*

The name of the corporation shall be changed to EMA Interiors, Inc. This change is effective immediately. The change was approved by a vote of the shareholders. 100% of the shares issued and outstanding voted in favor of this amendment.

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:

THIRD: The date of each amendment's adoption: July 28, 2003

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 28th day of July, 2003

Signature Elaine M. Avat
(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)

ELAINE AVATIN
(Typed or printed name)

DIRECTOR
(Title)