

P03000080646

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DIVISION OF CORPORATIONS  
14 DEC 23 PM 4:31

C.L.  
12-30-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Emerald 1801 Investment, Inc.

**DOCUMENT NUMBER:** P03000080646

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

Please return all correspondence concerning this matter to the following:

Ramesh Singh

Name of Contact Person

Firm/ Company

74 E. 79th Street, 8th Floor

Address

New York, NY 10075

City/ State and Zip Code

rameshsingh360@gmail.com

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

For further information concerning this matter, please call:

Ramesh Singh

Name of Contact Person

at ( 917 ) 991-6703

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

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DIVISION OF CORPORATIONS  
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Emerald 1801 Investment, Inc.

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

P03000080646

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

74 E. 79th Street

8th Floor

New York, NY 10075

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

74 E. 79th Street

8th Floor

New York, NY 10075

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

Moskowitz, Mandell, Salim & Simowitz, PA Attn: Irma T. Barrios, Esq.

800 Corporate Drive, Suite 500

(Florida street address)

New Registered Office Address: Fort Lauderdale, Florida 33334

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. *Law* familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

IRMA T. BARRIOS, Esq.



**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**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)

N/A

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The date of each amendment(s) adoption: N/A  
date this document was signed.

, if other than the

Effective date if applicable: Upon filing

(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)

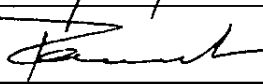
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

12/9/14

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)

Ramesh Singh

(Typed or printed name of person signing)

President

(Title of person signing)