

PO4 0000006189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

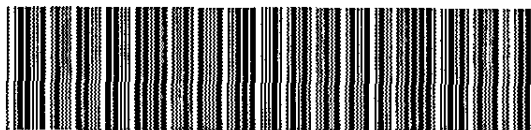
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FILED
04 MAY -3 PM 5:24
TALLAHASSEE, FLORIDA



Incorporation • Registered Agents • Trademark Services

April 28, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment – APPLY INTEGRATION GROUP, INC.

Gentlemen/Madams:

Enclosed for filing are Articles of Amendment for the above named corporation. In addition, enclosed is a check in the amount of \$43.75, representing payment of filing fee and fee for Certified Copy.

Please return all final documents to our address below. If you have any questions please contact us. Thank you for your cooperation.

Sincerely,

FORM-A-CORP LLC

Kevin Rubel
(Assistant Manager)

Form-A-Corp LLC

Village Square Professional Park • 100 Village Square Crossing • Suite 103 • Palm Beach Gardens, FL 33410-4531
Worldwide: 561.207.6230 • Toll-Free: 800.430.1516 • Fax: 561.207.6231 • E-Mail: info@form-a-corp.com • Website: www.form-a-corp.com

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Articles of Amendment
to
Articles of Incorporation
of

Apply Integration Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000006189
(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:

NEW CORPORATE NAME (if changing):

ENTERPRISE MANUFACTURING SOLUTIONS GROUP, INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

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DEPT. OF STATE

The date of each amendment(s) adoption: 03/11/2004

Effective date if applicable: _____
(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 11th day of March, 2004.

Signature Ana Woolfolk
(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)

Ana Cecillia Woolfolk
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35