

PO410000009406

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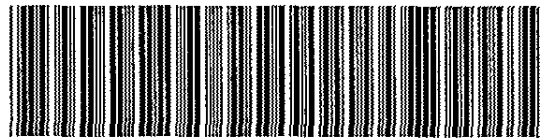
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emilie Jerard Enterprises, Inc.

DOCUMENT NUMBER: P04000009406

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

Please return all correspondence concerning this matter to the following:

Karen Sena
(Name of Person)

SmallBiZ.com
(Name of Firm/ Company)

PO Box 13092
(Address)

Tucson, AZ 85732
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen Sena at (520) 881-3989
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Articles of Amendment
to
Articles of Incorporation
of

Emilie Jerard Enterprises, Inc.

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

P04000009406

(Document number of corporation (if known))

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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):

(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)**

Article II - The principal place of business address: 2651 Rock Island Road, Suite 305, Margate, FL 33063

Article II - The mailing address of the corporation is: 2651 Rock Island Road, Suite 305, Margate, FL 33063

Article VII - Add officer/director: VP - Marcia A. Bernstein, 5262 NW 31st Street, Margate, FL 33063

Secretary - Marcia A. Bernstein, 5262 NW 31st Street, Margate, FL 33063

(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)

N/A

(continued)

