P04100009406

(Requestor's Name)
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04/26/04--01032--016 **43.75

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14 APR 26 PM 12: 53

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Emilie	Jerard Enterprises, Inc.		·
DOCUMENT NU	JMBER: <u>P0400009406</u>		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning the	is matter to the following:	
		Karen Sena	
	(Na	ame of Person)	
		mallBiZ.com of Firm/ Company)	
	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	or contract,	
	P	O Box 13092 (Address)	
		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		son, AZ 85732 tate/ and Zip Code)	
For further inform	ation concerning this matter,	•	
	Karen Sena	at (520) 881-3989	
	(Name of Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$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	

	Articles of Amendment	_ -1	
	to	[* [-	- 2
	Articles of Incorporation	5.	O4 APR
	of	二 アリ の	· 🛪
	Emilie Jerard Enterprises, Inc.	ው ! ማት	26
(Name o	corporation as currently filed with the Flo	rida Dept. of State)	PH 12:
		<u></u> 0	ন্ত
	P0400009406		ි සි ජි
	(Document number of corporation (if k	nown)	
	section 607.1006, Florida Statutes, tent(s) to its Articles of Incorporation		n
NEW CORPORATE NAM	(if changing):		
(must contain the word "compant	on," "company," or "incorporated" or the a	abbrariation "Com " "Inc " or "Co	111
(must contain the word corporat	on, company, or incorporated or the a	indreviation Corp., inc., or Co	•)
	Q- (OTHER THAN NAME CHAN		r(s)
and/or Article Title(s) being a	mended, added or deleted: (BE SPE	(CIFIC)	
Article II - The principal place of b	usiness address: 2651 Rock Island Road, S	uite 305, Margate, FL 33063	
Article II - The mailing address of	ne corporation is: 2651 Rock Island Road,	Suite 305, Margate, FL 33063	
Article VII - Add officer/director:	/P - Marcia A. Bernstein, 5262 NW 31st S	treet, Margate, FL 33063	<u>.</u>
Secretary - Marcia A. Bernstein, 52	62 NW 31st Street, Margate, FL 33063		
			
			_
		_	
<u> </u>	(Attach additional pages if necessar	-v)	
	(Wrigen additional bases is necessar	<i>y)</i>	
	exchange, reclassification, or cance ent if not contained in the amendment		
N/A			
			_

(continued)

The date of each amendment(s) adoption: April 1, 2004	
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 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	. 50 50
(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	
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Emilie J. Mathelier (Typed or printed name of person signing)	
(x)pag of printer many of person grand)	
President (Title of person signing)	Maria Maria
(Time of person signing)	

FILING FEE: \$35