

PD4000032608

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04 AUG -9 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP
Amend
8/13/04

**EMC TECHNOLOGIES, INC.
3415 Savannah's Trail
Merritt Island, Florida 32953**

July 26, 2004

State of Florida Reference: PO 4000032608

STATE OF FLORIDA
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Revised Articles of Incorporation for EMC Technologies, Inc.

Gentlemen:

Please find enclosed the revised Articles of Incorporation for EMC Technologies, Inc.

Please find enclosed the Resolution of the Board of Directors authorizing the change and filing of the revised Articles of Incorporation.

1221 Victoria Street, Apartment 1501,
Honolulu, Hawaii 96814.

If you have any additional information that is required, please contact me by email at: dmbroadford@hawaii.rr.com

The email address used in the electronic filing of February 18, 2004 is no longer in service.

Sincerely,

EMC TECHNOLOGIES, INC.



Don-Michael Bradford, Ph.D., CE
Chairman

Attachments:

- Copy of Electronic Filing of Articles of Incorporation (Feb 18, 2004).
- Copy of Revised Articles of Incorporation (As of July 26, 2004).
- Copy of the Board of Directors Resolution to Revise Articles of Incorporation, July 26, 2004.

Copy to: Dr. David G. Bradford, Registered Agent---state of Florida

Patty Spivey, Esq.
Attorney at Law
DEAN. RINGERS, MORGAN, & LAWTON, PA.
Capital Plaza I, Suite 1200
201 E. Pine Avenue
Orlando, Florida 32801



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

EMC Technologies, Inc.
3415 Savannah's Trail
Merritt Island, FL 32953

SUBJECT: EMC TECHNOLOGIES, INC.
Ref. Number: P04000032608

We have received your document for EMC TECHNOLOGIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, I am enclosing an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 104A00048038

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMC Technologies, Inc.

DOCUMENT NUMBER: P04000032608

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

Please return all correspondence concerning this matter to the following:

Dr. David G. Bradford
(Name of Contact Person)

EMC Technologies, Inc.
(Firm/Company)

3415 Savannahs Trail
(Address)

Merritt Island, FL 32953
(City/State/and Zip Code)

For further information concerning this matter, please call:

Dr. Don-Michael Bradford at (808) 523-6183
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

FILED

Articles of Amendment
to
Articles of Incorporation
of

04 AUG -9 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMC Technologies, Inc.

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

P04000032608

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1. ARTICLE IV: CAPITAL STRUCTURE. AMENDED 2ND SENTENCE TO NOW READ:

"The aggregate number of shares, which the corporation shall have authority to issue, shall be Two million (2,000,000) shares of common stock at no par value."

2. ARTICLE V: NAMES AND DIRECTOR/OFFICERS. AMENDED PARAGRAPH TO NOW READ:

"The Director of EMC Technologies, Inc., is Dr. Don-Michael Bradford. The Officers of EMC Technologies, Inc., are Dr. Don-Michael Bradford, Chairman, President, Secretary, and Dr. David G. Bradford, Vice President and Treasurer."

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

The date of each amendment(s) adoption: July 26, 2004

Effective date if applicable: July 26, 2004
(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 approved by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of August, 2004.

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)

David G. Bradford

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35