

PD4000087596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

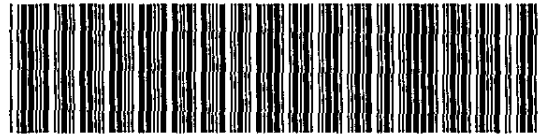
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200065248112

02/07/06--01017--016 \*\*43.75

FILED  
06 FEB 7 AM 10:00  
TALLAHASSEE, FLORIDA

Name chg/cc  
(10 2.13.04

**EMERGO Consultancy**

2945 Ruxton Drive  
Apopka, FL 32712

February 3, 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Mrs. Ramsey,

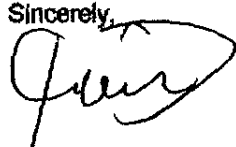
Thank you for providing me the information over the phone this morning.

Please find in this envelope all the documents you would need to amend my articles of incorporation.

I appreciate your assistance and swift action in this matter.

If there are any questions, please call me on my cell phone 321 239 8977.

Sincerely,



Patrick Willemssen  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Botanic World International Inc

**DOCUMENT NUMBER:** P04000087596

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

Please return all correspondence concerning this matter to the following:

Patrick Willemsen

(Name of Contact Person)

Emergo Consultancy Inc

(Firm/ Company)

2945 Ruxton Drive

(Address)

Apopka, FL 32712

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick Willemsen

(Name of Contact Person)

at ( 321 ) 239 8977

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Botanic World International, Inc.

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

FILED  
06 FEB 7 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P04000087596

(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):**

Emergo Consultancy Inc

(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)**

---

---

---

---

---

---

---

---

---

---

---

---

(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)

The date of each amendment(s) adoption: 02/01/2006

Effective date if applicable: 02/01/2006  
(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.

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)

Patrick Willemssen

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**