

P04000120223

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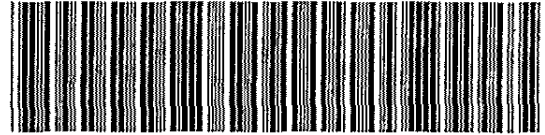
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04 DEC -6 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMA TRADING SERVICES, INC.

DOCUMENT NUMBER: P04000120223

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

Please return all correspondence concerning this matter to the following:

Robert DeMarco
(Name of Contact Person)

EMA TRADING SERVICES, INC.
(Firm Company)

411 E. Hillsboro Blvd., STE 201
(Address)

DEERFIELD BEACH, FL. 33441
(City, State and Zip Code)

For further information concerning this matter, please call:

Robert DeMarco at (954) 426-4105
(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

Articles of Amendment
to
Articles of Incorporation
of

EMA Trading Services, Inc.

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

P04000120223

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

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

Article II Business Address: 411 E. Hillsboro Blvd., Ste. 201 Deerfield Beach, Florida 33441
Mailing Address: 411 E. Hillsboro Blvd., Ste. 201 Deerfield Beach, Florida 33441

Article V Registered Agent: Robert DeMarco
Florida Address: 411 E. Hillsboro Blvd., Ste. 201 Deerfield Beach, Florida 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Robert M. DeMarco

Article VII

Title: President	Robert DeMarco	500 Shares
	411 East Hillsboro Blvd., Ste 201 Deerfield Beach, Florida 33441	US
Title: Vice President	Kevin Bauer	400 Shares
	504 N. Main Street Princeton, IL 31656	US
Title: Director	Jerry Williams, M.D.	100 Shares
	1451 Graham Avenue Tuscumbia, AL, 35674	US

If 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)

The date of each amendment(s) adoption: September 28, 2004

Effective date if applicable: September 28, 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 in 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 29th day of September - 2004

Signature Robert M. DeMarco

(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)

Robert DeMarco

(Type or print name of person signing)

President

(Title of person signing)