

P05000069772

(Requestor's Name)

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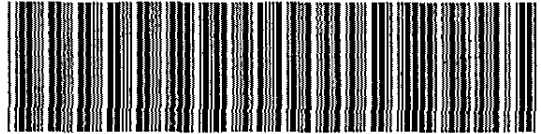
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08 AUG 31 PM 12:20

Partners

Kirsten K. Ullman ^{o*}
Brian M. Bursa
Keith M. Hoffman [‡]
James M. Ragano [◊]

Associates

Jennifer A. Dietz
Daniel S. Green [□]
John W. Heilman
Lauren M. Levy
James D. Moriarty
Amie C. Ragano



^o Also Admitted in Georgia
[□] Also Admitted in Maine
[◊] Also Admitted in Mississippi
^{*} Also Admitted in New Jersey
[‡] Also Admitted in Pennsylvania

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*Reply to Tampa Office

www.ublawoffices.com

VIA US MAIL

August 29, 2006

Irene Albritton, Document Specialist
Amendment Section, Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

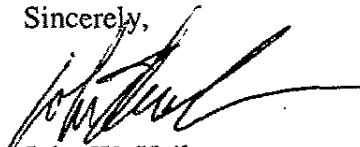
RE: Letter Number 306A00050979

Dear Ms. Albritton:

Thank you for your attached letter of August 17, 2006. Please find the enclosed Amended and Restated Articles of Incorporations of Emmaus Road Inc. Please be advised that the name "Emmaus Road Inc." is acceptable to my client even though no comma is present. Please use check number 1950 in the amount of \$52.50, which is still in the possession of the Division of Corporations, to cover the required fee for the filing fee, certificate of status, and certified copy.

Thank you for your assistance.

Sincerely,



John W. Heilman
For the firm



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2006

JOHN W. HEILMAN, ESQ.
410 S. WARE BLVD.
SUITE 1100
TAMPA, FL 33619

SUBJECT: EMMAUS ROAD INC.
Ref. Number: P05000069772

We have received your document for EMMAUS ROAD INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please verify whether or not you would like to change the corporate name to show a (comma) the initial filing does not contain a (comma).

Please entitle your document Amended and Restated Articles of Incorporation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 306A00050979

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF EMMAUS ROAD INC.**

Document No. P05000069772

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

AMENDMENTS ADOPTED:

1. All Articles of Incorporation previously filed are replaced in their entirety with the Articles of Incorporation appearing below which are effective as of, **AND WERE EACH ADOPTED** on August 8, 2006.

ARTICLE I: The name of the corporation is Emmaus Road Inc.

ARTICLE II: The principal place of business and mailing address of the corporation is 428 W. Brandon Blvd., Brandon, FL 33511.

ARTICLE III: The purpose of the corporation is to conduct any and all lawful business.

ARTICLE IV: The corporation is authorized to have 100 shares of stock, with Stephen G. Hardy owning 51 shares and Kenneth Ackerman owning 49 shares. There are no paper stock certificates, nor will any be issued.

ARTICLE V: The names and addresses of the officers and directors are as follows.

Stephen G. Hardy, President and Director
5811 Phoebebest Dr.
Lithia, FL 33547

Mr. Hardy is the sole Director and the sole corporate officer. Mr. Ackerman is hereby removed from his position as a Director and removed from his positions as Vice President and Secretary.

ARTICLE VI: The registered agent for the corporation is:

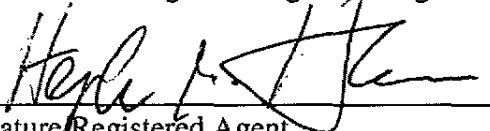
Stephen G. Hardy, President and Director
5811 Phoebebest Dr.
Lithia, FL 33547

ARTICLE VII: The name of the incorporator for the corporation was Kenneth Ackerman.

ARTICLE VIII: The effective date for the corporation shall be 5/13/05.

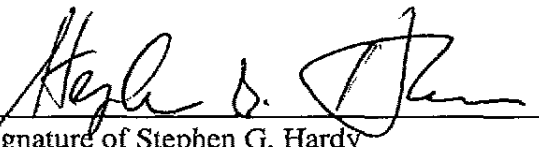
2. These Amendments were approved by the shareholders and **WERE EACH ADOPTED** on August 8, 2006. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval. Further, this filing entitled "Amended And Restated Articles Of Incorporation," was ADOPTED, approved and ratified in its entirety on August 8, 2006.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8/28/06
Date



Signature of Stephen G. Hardy
President and Director

8/28/06
Date