

P06000108117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

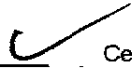
☐

MAIL

(Business Entity Name)

(Document Number)

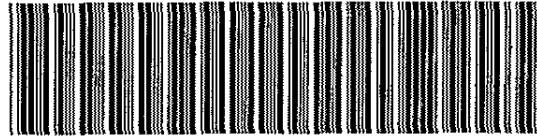
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900079669499

09/13/06--01024--010 **52.50

Amend

SL

08578

FILED
06 SEP 29 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2006

EMERGENCY
THAIS FITZGERALD
EMERGENCY MANAGEMENT CONTROLS CORP.
7035B SW 47TH STREET
MIAMI, FL 33155

SUBJECT: EMERGENCY MANAGEMENT CONTROLS CORPORATION
Ref. Number: P06000108117

We have received your document for EMERGENCY MANAGEMENT CONTROLS CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 806A00055713

06 SEP 29 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emergency Management Controls Corporation
(Name of Corporation)

DOCUMENT NUMBER: P06000108117

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thais Fitzgerald

(Name of Contact Person)

Emergency Management Controls Corp.

(Firm/Company)

7035B SW 47th Street

(Address)

Miami, Florida 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Thais Fitzgerald

(Name of Contact Person)

at (305)

667-9868

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Emergency Management Controls, Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000108117

(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):

N/A

(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)**

Roy Bustillo was originally stated to be
President. He is the Vice-President, Secretary
and Treasurer. Please change to read:
Roy Bustillo - VP/S/T

(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)

N/A

(continued)

FILED
06 SEP 29 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: August 18th, 2006

Effective date if applicable: _____
(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)

William Pino
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35