

PD60000139668

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(Address)

(Address)

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(Business Entity Name)

(Document Number)

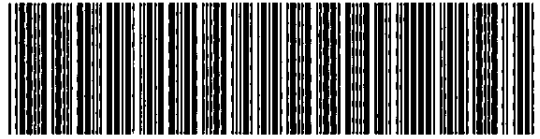
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 DEC 11 PM 4: 05

Amend/cc  
@ 12/14/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Eastern Mechanical Insulation Inc

DOCUMENT NUMBER: PO6000139668

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

Please return all correspondence concerning this matter to the following:

David S. Tuper, Esq  
Name of Contact Person

David S. Tuper PA  
Firm/ Company

6950 Cypress Road #101  
Address

Plantation FL 33317  
City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Tuper at ( 954 ) 792-5400  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Eastern Mechanical Insulation Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

FILED OF STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 DEC 31 PM 4:05  
the following  
the new

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

\_\_\_\_\_, Florida 33312  
(Zip Code)

agent. I am familiar with and accept the o  
*Jay S. Elch*  
 Signature of New Registered Agent, if chan

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Carlos Romero	5077 NW 7 St #406 Miami 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Jay Edelstein	5077 NW 7 St #406 Miami 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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

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The date of each amendment(s) adoption: 12-8-09

Effective date if applicable: 12-8-09  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 12/8/09

Signature

Jay S Edelstein  
(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)

JAY Edelstein  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)