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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Approved
SG

R. Lawrence Heinkel, P.L.

Tax Controversies • Business and Tax Law

August 28, 2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: First Amendment to Articles of Incorporation of Emery Services, Inc.

Dear Sir or Madam:

Enclosed please find the above First Amendment to Articles of Incorporation of Emery Services, Inc.

I am also enclosing a \$35.00 check to cover the filing fee.

Please accept these for filing. Thank you for your time and attention to this matter. If you have any questions, please give me a call.

Sincerely,

R. LAWRENCE HEINKEL, P.L.

By: 

R. Lawrence Heinkel Esq.

FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EMERY SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This First Amendment to Articles of Incorporation of Emery Services, Inc. is made and filed this 28th day of August, 2007.

1. The name of the corporation is Emery Services, Inc.
2. The original Articles of Incorporation were filed, electronically, with the Florida Department of State on August 23, 2007, effective August 24, 2007.
3. Article I of the original Articles of Incorporation is amended such that the name of the corporation is: Emery's Services, Inc.
4. Article II of the original Articles of Incorporation is amended such that the mailing address of the corporation is: P.O. Box 916429, Longwood, FL 32791-6429.
5. Article V of the original Articles of Incorporation is amended such that the name of the registered agent of the corporation is: Jeffery C. Emery rather than Jeffrey C. Emery. This is to correct a scrivener's error.
6. Article VII of the original Articles of Incorporation is amended such that the president and director of the corporation are: Jeffery C. Emery rather than Jeffrey C. Emery. This is to correct a scrivener's error.
7. This First Amendment was adopted by the sole incorporation of the corporation (shareholder approval not required) and shall be effective on official filing of this document.
8. The Articles of Incorporation are not changed other than as set forth herein.

Signed, sealed and delivered this 28th day of August, 2007, by:



R. Lawrence Heinkel, Incorporator