

PO7000100366

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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1/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMRILL & DIER

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ERIC REID

(Name of Contact Person)

EMRILL & DIER

(Firm/ Company)

4166 INVERARRY DR. APT 407

(Address)

LAUDERHILL FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

ERIC REID

(Name of Contact Person)

at (954)

625-5735

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2007

ERIC REID
4166 INVERRARY DR APT 407
LAUDERDALE, FL 33319

SUBJECT: EMRILL & DIER EXECUTIVE INC.
Ref. Number: P07000100366

We have received your document for EMRILL & DIER EXECUTIVE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 007A00068244

RECEIVED
2008 JAN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EMAIL & WEB EXECUTIVE - INC

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

P07000100366

(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):

(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)**

REMOVING THE FOLLOWING NAMES FROM CORPORATION

TRENWICK MILLER, TITLE & P07000100366

KEMSHA ROBINSON, TITLE & P07000100366

BOTH OF 4166 INVERRARY DR APT 407

LAUDERHILL FL 33319

(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)

NA

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11-07-07

Effective date if applicable: 11-10-07
(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)

LAIC EMANUEL REID
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35