

P08000055883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

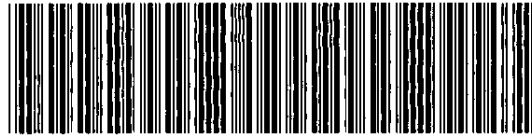
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09 MAR 26 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.COULLIETTE

MAR 30 2009

EXAMINER

The
**Lindsay
Law Firm**

ESTATE PLANNING • BUSINESS LAW

5621 Strand Blvd., Suite 110
Naples, FL 34110
Telephone: (239) 593-7900
Facsimile: (239) 593-7909
Joe@TheLindsayLawFirm.com
www.TheLindsayLawFirm.com

March 24, 2009

VIA FEDEX GROUND

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

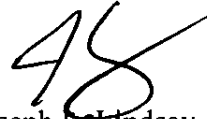
RE: ECM² Corporation

Dear Filing Officer:

Please find enclosed for filing the Articles of Amendment to Articles of Incorporation for the above-named entity. Also enclosed is a check, payable to Division of Corporations, in the amount of \$35 to cover the filing fees.

Please contact me immediately if you require any additional information or fees in connection with the foregoing. Thank you!

Sincerely yours,



Joseph L. Lindsay, Esq.

Enclosures (as stated)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ECM² CORPORATION**

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ECM² Corporation hereby amends its Articles of Incorporation and states as follows:

1. The name of the corporation is ECM² Corporation (document number P08000055883).

2. The Articles of Incorporation are hereby amended by deleting Article V in its entirety and replacing said Article V with the following:

“ARTICLE V: The name and Florida street address of the registered agent is Arthur Schilling, 4440 Botanical Place Circle #101, Naples, Florida 34112, and the registered office of the corporation is located at 4440 Botanical Place Circle #101, Naples, Florida 34112.

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.



Arthur Schilling, Registered Agent”


3. The Articles of Incorporation are hereby amended by deleting Article VI in its entirety and replacing said Article VI with the following:

“ARTICLE VI: The sole officer and director of the corporation is Arthur Schilling, 4440 Botanical Place Circle #101, Naples, Florida 34112. Mr. Schilling is the President, Secretary and Treasurer of the corporation.”

4. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.

5. The above amendments shall be effective as of the filing hereof. The number of votes cast by the shareholders for each amendment was unanimous, as evidenced by the signature of the sole shareholder of the corporation hereinbelow.

Signed this 19 day of March, 2009.



Arthur Schilling
President and Sole Shareholder