

PO9000026374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

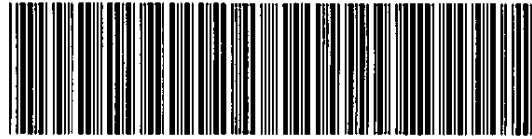
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

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Office Use Only



800155334688

05/04/09--01033--017 \*\*43.75

FILED  
2009 MAY 21 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

TB 5/26/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Emagineering Inc.

**DOCUMENT NUMBER:** PO9000026374

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

Please return all correspondence concerning this matter to the following:

R.Jeff Copper  
(Name of Contact Person)

eMagineering.Inc  
(Firm/ Company)

14161 64th drive N  
(Address)

Palm beach Gardens, Fl. 33418  
(City/ State and Zip Code)

For further information concerning this matter, please call:

R Jeff Copper at ( 561 ) 253.8700  
(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

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl, 32314

May 19, 2009

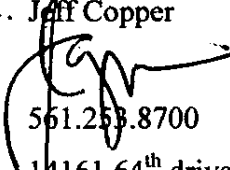
As per your instructions as spelled out on the attached sheets is my re-submittal for my business name change.

I called and spoke with an agent "Live and they told me I needed to describe my business type in Section E".

I have made the change as per her instructions, but I'm still not sure this is right. It is not clear anywhere in the document about this requirement for business type.

A minor suggestion. Please make that requirement a lot clearer. If you do you won't have to deal with as many irate customers like me.

Thanks for your quick response.

R. Jeff Copper  
  
561.253.8700  
14161 64<sup>th</sup> drive N PBG Fl, 33418



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2009

R. JEFF COPPER  
EMACHINEERING INC  
14161 64TH DR N  
PALM BEACH, FL 33418

SUBJECT: EMACHINEERING INC  
Ref. Number: P09000026374

We have received your document for EMACHINEERING INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 609A00015792

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2009 MAY 21 AM 8:00

Articles of Amendment  
to  
Articles of Incorporation  
of

Emagineering Inc

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

PO9000026374

(Document Number of Corporation (if known))

FILED  
2009 MAY 21 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

R Jeff Copper P.A.

*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."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

14161 64th Drive N

Palm beach gardens FL 33418

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

14161 64th Drive N

Palm beach gardens FL 33418

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

THE PROFESSIONAL SERVICE TO BE RENDERED  
FOR RUSSELL CORP P.A. IS REAL ESTATE

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The date of each amendment(s) adoption: APRIL 29, 2005

Effective date if applicable: MAY 1, 2005  
(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 4/29/05

Signature [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)

R. JEFF CORRAL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)