P130003712

(Re	equestor's Name)	
(Ad	dress)	
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PICK-UP	WAIT	MAIL
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JUL 11 2014 R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

	EMERALI ER: P13000037		IES, INC.	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
ŀ	KENT A. KASS	SELMAN		
		Name of Contact Person		
E	EMERALD SP	ECIALITIES, I	NC.	
		Firm/ Company		
(6285 OLD MID	DLEBURG R	OAD SOUTH	
-		Address		
	JACKSONVILL	.E, FL 32222		
•••		City/ State and Zip Code	2	
sup	svc0702@yah	ioo.com		
		sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
KENT A. KA	SSELMAN	_{at (} 904	910-3279	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
S35 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

Articles of Amendment Articles of Incorporation

EMERALD SPECIALITIES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P13000037712

(Document Number of Corporation (if known)

ndment(s) to

Pursuant to the provisions of section 607.1006, Flo ts Articles of Incorporation:	orida Statutes, this <i>Florid</i>	la Profit Corporation ado	pts the following amend
A. If amending name, enter the new name of th	e corporation:		
ame must be distinguishable and contain the 'Corp.," "Inc.," or Co.," or the designation "Coord "chartered," "professional association," or	orp," "Inc." or "Co".	A professional corporat	The nated" or the abbreviation name must contain
. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		
. If amending the registered agent and/or reginew registered agent and/or the new registered.		Florida, enter the name	of the
Name of New Registered Agent			
	(Florida street add	tress)	
New Registered Office Address:	(City)	, Florida	(Zip Code)
ew Registered Agent's Signature, if changing			
hereby accept the appointment as registered age		nd accept the obligations	of the position.
Signature o	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)

į

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	e.		
X Remove	<u>V</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s
1) Change	VP		ALLEN E. JOLLY		6285 OLD MIDDLEBURG
Add					ROAD SOUTH
Remove					JACKSOVILLE FL 32222
Remove					
2) Change		_		_	
Add					
Remove					
3) Change					
Add					
Remove					
4) Change				_	
Add					
Remove					
5) Change				_	
Add					WILLIAM
Remove					
					
6) Change				_	
Add					
Remove					

ttach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date <u>if applicable</u> : (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)	
(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.	
1-12-2014	
Signature Sant Subserman (By a director, president or other officer – if directors or officers have not been	
Signature to At Tours	
(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)	
KENT A. KASSELMAN	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EMER DOCUMENT NUMBER:	RALD SPECIALIT 037712	IES, INC.
The enclosed Articles of Amendment and fee		
Please return all correspondence concerning t	this matter to the following:	
KENT A. K	ASSELMAN	
EMERALD	Name of Contact Person	
6285 OLD I	Firm/ Company MIDDLEBURG R	OAD SOUTH
JACKSON\	VILLE, FL 32222	
supsvc0702@	City/ State and Zip Code	e
	to be used for future annual report	notification)
For further information concerning this matte	er, please call:	
KENT A. KASSELMAN	ا _{at (} 904	910-3279
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount	made payable to the Florida Depa	urtment of State:
■ \$35 Filing Fee □\$43.75 Filing F Certificate of St	•	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

EMERALD SPECIALITIES, INC.

16 351 26 17 2:27

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

P13000037712

ment(s) to

(Document Number of	f Corporation (if k	nown)	-	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	a Statutes, this <i>FI</i>	orida Profit Corpor	ation adopts the	following amendment
A. If amending name, enter the new name of the co	orporation:			
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	o," "Inc," or "Co	". A professional	incorporated" o corporation nan	The new or the abbreviation ne must contain the
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET AD)</u>		-		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BC	<u>DX</u>)			
D. If amending the registered agent and/or registe new registered agent and/or the new registered		s in Florida, enter	the name of the	
Name of New Registered Agent		_		
	(Florida stree	t address)		
New Registered Office Address:	(City)		Florida	Code)
	(Сцу)		(Lip	Coue
New Registered Agent's Signature, if changing Regil hereby accept the appointment as registered agent.		th and accept the ob	ligations of the p	oosition.
Signature of N	lew Registered Ag	ent 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	e e	
X Remove	<u>V</u>	Mike Jo	<u>nes</u>	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP	_	ALLEN E. JOLLY	6285 OLD MIDDLEBURG
Add				ROAD SOUTH
Remove				JACKSOVILLE FL 32222
2) Change				
Add				
Remove				
3) Change				
Add				MAA HAA MAA AA
Remove				<u></u>
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
 1				
Remove				

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
	- <u></u>	
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		·····
f an amendment provides for an eych	ionae reclassification or cancellation of issued shares	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, induced if not contained in the amendment itself:	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	namee, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:	
provisions for implementing the ame	namee, reclassification, or cancellation of issued shares, nament if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:	
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	namee, reclassification, or cancellation of issued shares, nament if not contained in the amendment itself:	

date this document was signed.	option:	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 6	1 23-20/4 The self man rector, president or other officer – if directors or officers have not been	
selected	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	KENT A. KASSELMAN	
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	