

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000144138 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : GRACE NORWICH CFA

Account Number: I19990000092

Phone : (561)844-9806

Fax Number

: (561)689-1131

Enter the email address for this business entity to be used for future Enter only one email address please.** Email Address

COR AMND/RESTATE/CORRECT OR O/D RESIGN EMRANCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

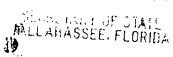
Electronic Filing Menu

Corporate Filing Menu

Help

FILED 2914 JUN 17 AM 10: 04

(((H140001441383)))



AMENDMENT TO ARTICLES OF INCORPORATION OF EMRANCO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article 6 is as follows:

MOHAMMED SHAHED is added as Vice President. Address: 1402 LUCERNE AVE LAKE WORTH, FL 33460

Adoption Date of Amendments:

June 17, 2014

Means of Adoption of Amendment:

- () The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)
- () The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(((H140001441383)))

(((H140001441383)))

6 min + 1

(x) The amendments(s) was/were adopted by the incorpor ators without shareholder action and shareholder action was not required.

Signed this 17 day of June, 2014
VI DRIS
Signature
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Mohammed Emran
Typed or printed name
President Title