

P9500040145

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☐ PICK-UP

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(Business Entity Name)

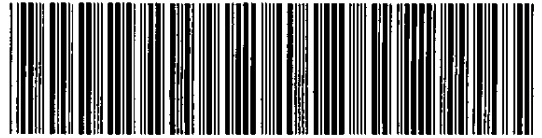
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TALLAHASSEE, FLORIDA

AMEND
JL
1/26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2009

JOSH RUDOLPH
EMERALD PLANNING GROUP INC.
2843 EXECUTIVE PARK DR.
WESTON, FL 33331

SUBJECT: EMERALD PLANNING GROUP, INC.
Ref. Number: P95000040145

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

OFFICERS CAN NOT BE CHANGED BY SENDING IN A COPY OF THE ANNUAL REPORT AND MARKING DELETE OR ADD. AN AMENDED ANNUAL REPORT CAN BE DONE ON-LINE, WITH A FILING FEE OF \$61.25 OR ARTICLES OF AMENDMENT CAN BE MAILED IN WITH A \$35.00 FILING FEE. SINCE THE \$35.00 HAS ALREADY BEEN SUBMITTED, THE CORRECT FORM IS ENCLOSED. NO MORE MONEY IS REQUIRED.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 809A00026408

Memorandum

To: Florida Dept of State
CC:
From: Millie Castaneda / Emerald Planning Group
Date: 7/26/09

Enclosed please find necessary change documents regarding Emerald Planning Group to REMOVE Bruce Levy as an Officer and ADD Joshua B. Rudolph as President

Please feel free to contact me directly with any questions. I may be reached at 954-385-6766 x113.

Thanks



Millie Castaneda

RECEIVED
2009 JUL 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Planning Group Inc.

DOCUMENT NUMBER: P 95000040145

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

Please return all correspondence concerning this matter to the following:

Mullie Castaneda
Name of Contact Person

Emerald Planning Group
Firm/ Company

2843 Executive Park Drive
Address

Weston FL 33331
City/ State and Zip Code

mcastaneda@emeraldasset.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mullie Castaneda at (954) 385-6766 x113
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

Articles of Amendment
to
Articles of Incorporation

Emerald Planning Group Inc.

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

P95000040145

(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:

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

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)

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

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:

Scot L. Hunter

New Registered Office Address:

2843 Executive Park Drive

(Florida street address)

Weston

(City)

Florida 33331

(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]
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

*** 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>
VP	Bruce Lang	Emerald Planning Sp	<input type="checkbox"/> Add
		2843 Executive Plaza	<input checked="" type="checkbox"/> Remove
		Weston FL 33331	
PSO	Joshua B. Radolph		<input checked="" 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)

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: 8/10/09

(date of adoption is required)

Effective date if applicable: _____

(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 8/10/09Signature [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)

Scott Hunter

(Typed or printed name of person signing)

Psd

(Title of person signing)