

P96000016437

Emery Richardson & Hallander, INC  
Requestor's Name

212 N. Federal Hwy  
Address

Hallander FL 33009  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

000002219810--S  
-06/23/97--01097--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 JUL 11 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
706

~~\*789,580, 517, 2173, 676\*~~

~~\*789,580, 706, 2173, 676\*~~

Amend 7-11-97

Examiner's Initials

LFT



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 27, 1997

**EMERY RICHARDSON OF HALLANDALE, INC.**  
212 N. Federal Highway  
Hallandale, FL 33009

**SUBJECT: EMERY RICHARDSON OF HALLANDALE, INC.**  
Ref. Number: P96000016437

We have received your document for EMERY RICHARDSON OF HALLANDALE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 797A00034118

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUL 11 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EMERY RICHARDSON OF HALLANDALE, INC.  
(Present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

PLEASE CHANGE; ARTICLE VI OFFICERS-DIRECTORS TO READ:

LEO W. JOY AS; 212 NORTH FEDERAL HWY  
PRESIDENT, VICE PRESIDENT, HALLANDALE, FL. 33009  
+ SECRETARY

+  
DUANE E. PIPER AS; 212 NORTH FEDERAL HWY  
TREASURER HALLANDALE, FL. 33009

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JULY 8<sup>TH</sup> 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ 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.  
*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.

Signed this day 8<sup>TH</sup> of JULY, 19 97.

Signature

Leo W. Joy  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEO W. JOY

Typed or printed name

PRESIDENT - DIRECTOR

Title