

P96000079807

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STATE OF NORTH CAROLINA  
FALLS CHURCH, NC

**ELLIOT P. BORKSON, P.A.**  
1313 S. Andrews Avenue  
Fort Lauderdale, FL 33316  
Telephone: (954) 462-6360  
Facsimile: (954) 462-5225

April 14, 2005

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Emerald Benefits, Inc.  
Document No: P96000079807

To Whom It May Concern:

Enclosed is an Amendment to the Articles of Incorporation of Emerald Benefits, Inc., changing its name to Emerald Liquid, Inc. We had previously submitted to change the name to Emerald Capital, Inc.; however, that name was taken and the documents were returned to us. We have previously forwarded a check for \$43.75 (representing the \$35.00 filing fee and \$8.75 for a certified copy of the Amended Articles) as payment for the fees.

Please file the Articles of Amendment and return a copy to us for our records.

If you have any questions, please feel free to call me at the above number.

Sincerely yours,

  
Elliot P. Borkson

EPB:km  
Enclosure

**ELLIOT P. BORKSON, P.A.**

1313 S. Andrews Avenue  
Fort Lauderdale, FL 33316  
Telephone: (954) 462-6360  
Facsimile: (954) 462-5225

February 16, 2005

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Emerald Benefits, Inc.  
Document No: P96000079807

To Whom It May Concern:

Enclosed is *Articles of Amendment* changing the name of Emerald Benefits, Inc. to Emerald Capital, Inc. Also enclosed is a check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for a certified copy of the Amended Articles.

Please return all correspondence concerning this matter to the following:

Elliot P. Borkson, P.A.  
1313 S. Andrews Avenue  
Ft. Lauderdale, FL 33316

If you have any questions, please feel free to call me at the above number.

Sincerely yours,



Elliot P. Borkson

EPB:km  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 25, 2005

ELLIOT P. BORKSON, P.A.  
1313 S. ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316

SUBJECT: EMERALD BENEFITS, INC.  
Ref. Number: P96000079807

We have received your document for EMERALD BENEFITS, 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):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 105A00013250

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
EMERALD BENEFITS, INC.**

FILED  
05 APR 18 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of EMERALD BENEFITS, INC. (f/k/a EPG Benefits, Inc) were filed on September 24, 1996, and assigned Document Number P96000079807 and FEI Number 650696532.

Pursuant to the provisions of §608.411, Florida Statutes, the following amendment to the Articles of Incorporation were adopted by the Board of Directors and Shareholders of the corporation:

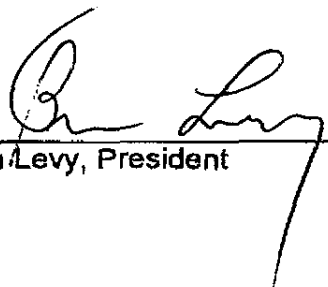
Article I shall be amended to change the name of the corporation to:

**EMERALD LIQUID, INC.**

The effective date of this amendment's adoption is February 11, 2005.

This amendment was approved by the Shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: April 12 2005.

  
\_\_\_\_\_  
Baruch Levy, President