

P96000101025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

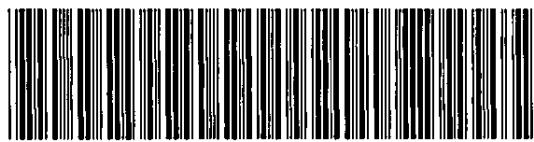
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/20/07--01003--007 ***43.75

*none charge
Amend*

RECEIVED
07 JUL 19 PH 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUL 19 PH 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
7/19/07

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

1106
385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Executive Management Systems, Inc. (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	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXECUTIVE MANAGEMENT SYSTEMS, INC.

FILED

2007 JUL 19 PM 5:02
SECRETARY OF
TALLAHASSEE, FLORIDA

The undersigned, being the President and the Secretary of the corporation, in accordance with Sections 607.181 and 607.187 of the Florida General Corporation Act, certifies that:

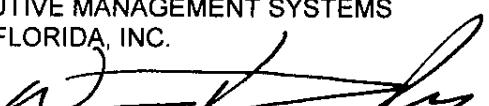
1. The name of the corporation is Executive Management Systems, Inc..
2. The Articles of Incorporation were originally filed on December 13, 1996.
3. At a special meeting of the stockholders of the corporation held on July 7, 2007, the stockholders approved the adoption of the amendments to the Articles of Incorporation set forth below.
4. The Articles of Incorporation are amended as follows:

NAME CHANGE TO:

EXECUTIVE MANAGEMENT SYSTEMS OF S. FLORIDA, INC.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 16 day of July, 2007.

EXECUTIVE MANAGEMENT SYSTEMS
OF S. FLORIDA, INC.

By: 
William Kent, President

EXECUTIVE MANAGEMENT SYSTEMS
OF S. FLORIDA, INC.

By: 
William Kent, Secretary

(corp. seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned notary, personally appeared WILLIAM KENT, the President and the Secretary, of the corporation, on behalf of the corporation, well known to me to be the person who signed the foregoing amendment and acknowledged to me that he executed the same freely and voluntarily.

Witness my hand and seal this 16 day of July, 2007.

My commission expires:

Notary Public, State of Florida

