

P96000101025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

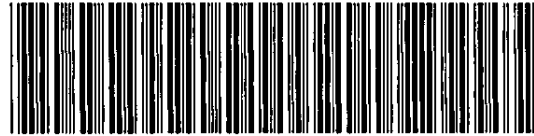
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500105092765

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

*name change
Amend*

RECEIVED
07 JUL 19 PM 4:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUL 19 PM 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

385-6735 ¹¹⁰⁶

(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	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 STATE
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: [Signature]
William Kent, President

EXECUTIVE MANAGEMENT SYSTEMS
OF S. FLORIDA, INC.

By: [Signature]
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.

[Signature]
Notary Public, State of Florida

My commission expires:

