

P98000103970

535 OCEAN BOULEVARD
GOLDEN BEACH, FLORIDA 33160

City/State/Zip

Phone #

500003017245--1
-10/18/98--01103--011
*****35.00 *****35.00

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 #)

FILED
99 DEC 30 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

~~677-29723~~
N/C
75 1/4/99
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

EDMAR MANAGEMENT, INC.
535 OCEAN BLVD.
GOLDEN BEACH, FL 33160

SUBJECT: EDMAR MANAGEMENT, INC.
Ref. Number: P98000103970

We have received your document for EDMAR MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00051290

*Claims
never rec'd this
forced her new Amend. form and a copy of
this letter*

*Note: 12/30
Will send new Doc. under new
Name & wants it filed in 12/30*

SELTZER

PH: 305-682-1123
FAX: 305-682-1124

535 OCEAN BOULEVARD
GOLDEN BEACH, FLORIDA 33160

Monday, December 30, 1999

VELMA SHEPARD
Florida department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

**REGARDING A NAME CHANGE FROM EDMAR MANAGEMENT, INC. TO
EMS EQUITIES, INC.**

ENCLOSED YOU WILL FIND THE AMENDED NAME CHANGE. AFTER TALKING TO VELMA SHEPARD CONCERNING MY NOT RECEIVING A NOTICE THAT THE ORIGINAL NAME CHANGE (SUBMITTED ON OCTOBER 13, 1999) WAS NOT AVAILABLE, I WAS TOLD THAT THIS AMENDMENT WOULD BE BACK DATED TO TODAY, DECEMBER 30, 1999. I WAS UNDER THE IMPRESSION, SINCE I HAD ALREADY PAID THE \$35.00 FEE AND I DID NOT RECEIVE THE NOTICE OF NAME UNAVAILABILITY THAT THELMA LEWIS SENT, THE NEW AMENDMENT WOULD BE BACK DATED TO OCTOBER 13, 1999, BUT I AM VERY HAPPY WITH VELMA SHEPARD AND HER PROFESSIONAL MANNER AND DECEMBER 30, 1999.

SINCERELY,

MARILYN FAZIO SELTZER, V.P.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 30 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDMAR MANAGEMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

NAME CHANGE;

NEW NAME:

EMS EQUITIES, INC.

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: NOVEMBER 30, 1999

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

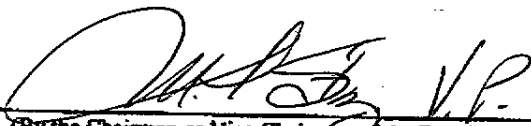
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of DECEMBER, 19 99.

Signature



(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)

MARVIN FAZIO SEITZER
Typed or printed name

V. Pres./Incorporator
Title