

P99000095415

(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



300041777933

qss

10/21/04--01013--012 **43.75

Amend

FILED
NOV -3 2 08
SECRETARY OF STATE
TALLAHASSEE, FL

Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 436
Miami, FL 33126
Ph (305) 448-3323
Fax (305) 448-3577
taxman1120@bellsouth.net

October 18, 2004

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

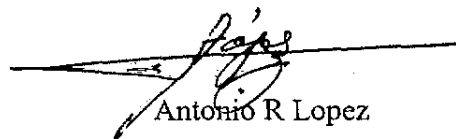
Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **Emet Corporation** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 436
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,



Antonio R Lopez

encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2004

ANTONIO R. LOPEZ, CPA
782 NW LE JEUNE ROAD
SUITE 436
MIAMI, FL 33126

SUBJECT: EMET, CORP.
Ref. Number: P99000095415

We have received your document for EMET, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00062099

RECEIVED

NOV -3 AM 11:46

IN CO. OF CORP. STATE

AMENDMENT to the ARTICLES of INCORPORATION

of

Emet Corp.

04 NOV -3 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Emet Corp. a corporation of the State of Florida, whose registered office is located at 2020 NE 163rd Street, Suite 103 Miami FL 33162 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on October 06, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VIII and Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have 2 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The names and addresses of the directors of this corporation are:

Arturo S Colodner
President
1050 93rd Street
Apt 6E
Miami, FL 33154

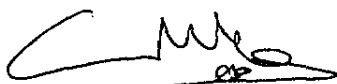
Erika Di Porto
Vice President
1050 93rd Street
Apt 6E
Miami, FL 33154

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue to the following persons in the amount set opposite their names:

Arturo S Colodner 100 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.



Arturo S Colodner, President
Emet Corp.

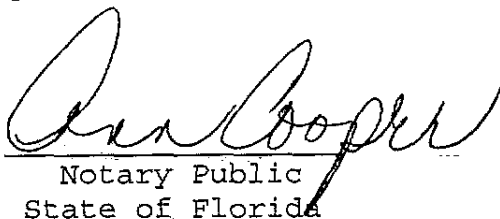
State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Arturo S Colodner to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed. *EP Series #C 43501759.448.0*

WITNESS my hand and official seal in the County and State last aforesaid this October ~~25~~²⁸, 2004.



Ann Cooper
Commission # DD122634
Expires July 1, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public
State of Florida