

FD 8000107906

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000119460 3))



H090001194603ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BANKERS INSURANCE CO.
Account Number : 074230003715
Phone : (800)627-0000
Fax Number : (727)823-6518

09 MAY 12 AM 9:46
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BANKERS ELECTRONIC MONITORING SERVICES, INC.

RECEIVED
2009 MAY 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

N.C.

Electronic Filing Menu

Corporate Filing Menu

C.COULLIETTE
Help

MAY 12 2009

EXAMINER

(((H09000119460 3)))

Articles of Amendment
to
Articles of Incorporation
of

BANKERS ELECTRONIC MONITORING SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000107906

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

If amending name, enter the new name of the corporation:

EMERGE MONITORING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 12 AM 9:40

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

Adoption of Amendment(s)

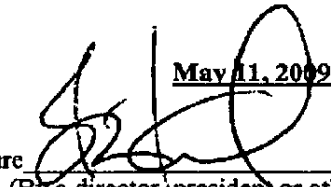
May 11, 2009

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated

May 11, 2009

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRIAN KESNECK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(((H09000119460 3)))