

P03000152391

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.

((H04000009061 3))

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)205-0380

From: Account Name : ROBERT O. BEASLEY, PA
Account Number : I20020000116
Phone : (850)432-9818
Fax Number : (850)432-9830

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 14 PM 4:53

FILED

BASIC AMENDMENT

EMPIRE PROPERTY MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
04 JAN 14 PM 4:48
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 JAN 14 PH 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPIRE PROPERTY MANAGEMENT SERVICES, INC.**

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

The following Article VIII is inserted:

**ARTICLE VII
INITIAL DIRECTOR AND INITIAL PRESIDENT**

Each of the following persons is elected to serve as a Director of the corporation, until the next annual meeting of the Shareholders, until his earlier resignation or removal until his or her successor is chosen and shall qualify: **ROBERT TYLER DEAN**. The following person is elected to serve as President until the next annual meeting of the Directors, until his earlier resignation or removal until his or her successor is chosen and shall qualify: **ROBERT TYLER DEAN**.

The number of votes cast by the Shareholders was sufficient for approval of this Amendment. There is only one voting group entitled to vote on the Amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on 14 day of January, 2004.



ROBERT TYLER DEAN, PRESIDENT

((H04000009061 3))

Robert O. Beasley, Esq. of
Litvak Beasley & Wilson, LLP
220 West Garden Street
Suite 606, SunTrust Tower
Pensacola, Florida 32502
(850) 432-9819
Florida Bar No.: 0148512