

MAR 14 2012 11:56 AM
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 9436 PaP. 1 of 1

PO7000065237

Florida Department of State
Division of Corporations
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.

((H12000067461 3)))



H120000674613ABC

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMPERIAL AMERICAS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
12 MAR 14 AM 8:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 MAR 14 AM 8:48
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

T. LEMIEUX
MAR 14 2012
3/14/2012

Articles of Amendment
to
Articles of Incorporation
of

EMPERIAL AMERICAS, INC.

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

P07000065237

(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:

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

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."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

**1990 Main Street
Suite 150
Sarasota, Florida 34236**

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

**1990 Main Street
Suite 150
Sarasota, Florida**

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **Securus Law Group, P.A.**
13046 Racetrack Road # 243
(Florida street address)

New Registered Office Address: **Tampa**, Florida **33626**
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Craig A. Hoffman, Securus Law Group, P.A.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☐ Remove	_____	_____	_____
2) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Alonzo Pierce</u>	<u>1890 Main Street</u> <u>Suite 150</u> <u>Sarasota, Florida 34236</u>
3) ☒ Change ☐ Add ☐ Remove	<u>PD to D</u>	<u>Christopher Lombardi</u>	<u>1890 Main Street</u> <u>Suite 150</u> <u>Sarasota, Florida 33020</u>
4) ☐ Change ☒ Add ☐ Remove	<u>DS</u>	<u>Bruce Klein</u>	<u>1890 Main Street</u> <u>Suite 150</u> <u>Sarasota, Florida 33020</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Joel Contreras</u>	<u>1890 Main Street</u> <u>Suite 150</u> <u>Sarasota, Florida 33020</u>
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____

(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Page 3 of 4

The date of each amendment(s) adoption: March 12, 2012Effective date if applicable: March 14, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.Dated March 13/2012

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)

Christopher Lombardi

(Typed or printed name of person signing)

President and Director

(Title of person signing)