

P07000065237

MAR. 13. 2012

1:21PM

Capital Connection

NO. 9419

Page 1 of 1

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.

(((H12000066585 3)))



H120000665853ABCO

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR 13 PM 12:10

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: _____

MERGER OR SHARE EXCHANGE
AAA Public Adjusting Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

merger
Name/chg
CC
10 3/14/12

RECEIVED
12 MAR 13 AM 8:18
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAR. 13. 2012 3:21PM

CAPITAL CONNECTION

NO. 9419 P. 2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emperal Americas, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Craig A. Huffman, Esquire
Contact Person

Securus Law Group, P.A.
Firm/Company

13046 Racetrack Road #243
Address

Tampa, Florida 33626
City/State and Zip Code

craig@securuslawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig A. Huffman
Name of Contact Person

At (888) 914-4144
Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>AAA Public Adjusting Group, Inc.</u>	<u>Florida</u>	<u>P07000065237</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Emperial Americas, Inc.</u>	<u>Florida</u>	<u>P10000023933</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 03 / 12 / 2012 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on March 12, 2012 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on March 9, 2012 and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 13 PM 12:10

CAPITAL CONNECTION

Seventh: SIGNATURES FOR EACH CORPORATION

Signature of an Officer or Director

Empertat Americas, Inc.

Alonzo Pierce, President-Director

Emperial Americas, Inc.

Bruce Klein, Director

AAA Public Adjusting Group

Frederick Antonelli, Director

AAA Public Adjusting Group

Christopher Lombardi, President-Dlr.

PLAN OF MERGER (Non Subsidiaries)

MAR. 13. 2012 3:21PM

CAPITAL CONNECTION

NO. 9419 P. 6

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

Article I - The name of the Corporation shall be Emperial Americas, Inc.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Such merger is for the purposes of gaining the Florida Corporate Name of Emperial Americas, Inc. for the name change of AAA Public Adjusting Group, Inc.