

JAN-14-2005 16:36

Division of Corporation

CT CORPORATION

Page 1 of 1

F04000003013

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.

((H05000010329 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 : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

*Please refile
and backdate
to 1/13/05
Thanks!
Jennifer*

BASIC AMENDMENT

CONTINENTAL COACH MANAGEMENT CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	084
Estimated Charge	\$35.00

RECEIVED

05 JAN 14 PM 4:39

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

*As 1/18/05
nc*

JAN-14-2005 16:36

CT CORPORATION

JAN-14-2005 11:57

PAGE 001/001

P.02

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2005

CONTINENTAL COACH MANAGEMENT CO., INC.
1211 FOREST AVENUE
LAKEWOOD, NJ 08701

SUBJECT: CONTINENTAL COACH MANAGEMENT CO., INC.
REF: F04000003013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the punctuation in the new name to be the same as the certificate from the home state.

✓ 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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H05000010329
Letter Number: 005A00002866

FILED

05 JAN 13 PM 4:59

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000003013

(Document number of corporation (if known))

1. Continental Management Co., INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 5/26/04
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 6, 2004

5. EMPIRIAN PROPERTY MANAGEMENT, - INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Annico Mechloulis
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ANNICO MECLOULIS
(Typed or printed name of person signing)

12/29/2004
(Date)

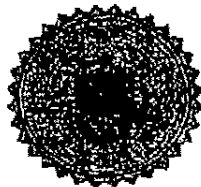
Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONTINENTAL
MANAGEMENT CO., INC.", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "EMPIRIAN PROPERTY MANAGEMENT, INC.", THE
SIXTH DAY OF DECEMBER, A.D. 2004, AT 5:33 O'CLOCK P.M.



3776218 8320

040949320

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3584269

DATE: 12-29-04