

NO 7000008657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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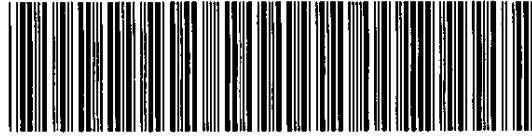
(Business Entity Name)

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09 APR 29 AM 11:53 09 APR 29 PM 12:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADP
4/29/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Emperor Organization

DOCUMENT NUMBER: N07000008657

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Administrator
(Name of Contact Person)

The Emperor Organization
(Firm/ Company)

P.O. BOX 7333
(Address)

Tallahassee, FL. 32314
(City/ State and Zip Code)

For further information concerning this matter, please call:

Derron Bennett at (404) 462-9772
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 APR 29 PM 12:04

The Emperor Organization, SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N07000008657

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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

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

P.O. Box 7333
Tallahassee, FL. 32314

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: Derron Bennett

New Registered Office Address: 3003 Kevin St
(Florida street address)

Tallahassee, Florida 32301
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Megan Price	P.O. Box 7333 Tallahassee, FL 32314	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Neukellar Hardy	P.O. Box 7333 Tallahassee, FL 32314	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Vladimir Christophe	P.O. Box 1363 Crawfordville, FL 32326	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III.

The specific purpose for which this corporation is organized is:

CHARITABLE AND EDUCATIONAL PURPOSES TO SUPPORT EDUCATIONAL
PURPOSES, TO SUPPORT EDUCATIONAL ARTS PROGRAMS FOR CHILDREN
GRADES K-12 IN NORTHERN FLORIDA, AND TO OBTAIN CHARITABLE DONATIONS
IN SUPPORT OF THE SAME. CHARITABLE AND EDUCATIONAL PURPOSES TO
SUPPORT LOCALLY OWNED SMALL BUSINESS EFFORTS, FOR BUSINESS OWNERS
IN THE NORTH CENTRAL FLORIDA REGION, AND TO OBTAIN CHARITABLE
DONATIONS IN SUPPORT OF THE SAME.

The date of each amendment(s) adoption: 12/31/2007

Effective date if applicable: 12/31/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/31/2007

Signature 

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

DERRON BENNETT
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR
(Title of person signing)