

P050000588302

(Requestor's Name)

(Address)

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MAY 16 2016

R. WHITE

16 MAY 13 AM 11:57
SECRETARY OF STATE
HALLMARK CENTER
RALEIGH, NC

FILED

Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counselors at Law

233 EAST BAY STREET, SUITE 720
JACKSONVILLE, FLORIDA 32202

LAWRENCE C. ROLFE
THOMAS LOBELLO, III
AMANDA C. ROLFE
MARK J. HORNE
BRETT H. BURKETT

PLEASE REPLY TO
MAILING ADDRESS:
POST OFFICE BOX 4400
JACKSONVILLE, FLORIDA 32201-4400

TELEPHONE (904) 358-1666
FAX NO. (904) 356-0516
WEB SITE: ROLFELAW.COM

May 11, 2016

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Emperors Gentleman's Club, Inc. – Document No.: P05000088302

Dear Sir or Madam:

The enclosed Articles of Amendment and fee in the amount of \$52.50 are submitted for filing.


Please return all correspondence concerning this matter to the following:

Lawrence C. Rolfe, Esquire
ROLFE & LOBELLO, P.A.
Post Office Box 4400
Jacksonville, FL 32201-4400

For further information concerning this matter, please call Lawrence C. Rolfe, Esquire or Tina Mochowski, Legal Assistant at (904) 358-1666. Enclosed please find our firm's check in the amount of \$52.50 payable to Department of State, representing your filing fee and fees for Certificate of Status and Certified Copy (additional copy is enclosed).

If you have any questions or need additional information, please advise.

Sincerely,



TINA M. MOCHOWSKI
Legal Assistant

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

16 MAY 13 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPERORS GENTLEMAN'S CLUB, INC.

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

P05000088302

(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:

EMPERORS, INC.

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**)

4923 WEST UNIVERSITY BLVD

JACKSONVILLE, FL 32216

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2973 MAYPORT RD

JACKSONVILLE, FL 32233

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

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 PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

[illegible]

(if not applicable, indicate N/A)

April 18, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

April 27, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

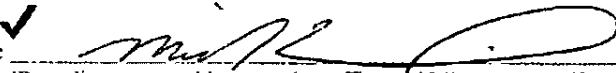
by _____
(voting group)"

☐ 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 _____

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)

MICHAEL D. TOMKOVICH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)