

P06000021909

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.

((H06000055571 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 : ROBERT D. ROYSTON, JR., P.A.
Account Number : 110414000772
Phone : (239)939-2222
Fax Number : (239)939-2280

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EMPIRE LIVING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
06 MAR -2 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

FILED
06 MAR -2 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUDIT NO. H0600005571 3

**ARTICLES OF CORRECTION TO
EMPIRE LIVING, INC. ARTICLES OF INCORPORATION**

FILED
06 MAR -2 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1

The Articles of Incorporation of Empire Living, Inc., were filed with the Secretary of State of Florida, Division of Incorporation on February 14, 2006 as document number P06000021909.

ARTICLE 2

Said Articles of Incorporation were filed with an inaccuracy as that term is used in Section 607.0124, Florida Statutes.

ARTICLE 3

The inaccuracy is an incorrect address zip code for the principal office of the corporation as set forth in Article 4, and an incorrect address zip code for the address of Andrew M. Mitchell, the initial director as set forth in Article 6.

ARTICLE 4

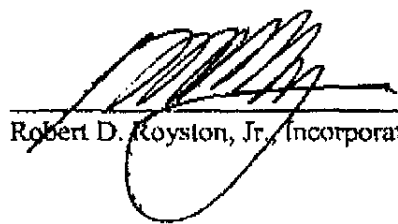
Article 4 and Article 6 of the Articles of Incorporation of Empire Living, Inc. are hereby corrected by changing the address to:

15804-5 Brothers Court
Fort Myers, FL 33912.

ARTICLE 5

No shares have been issued and no business has been conducted by the Corporation. No action by shareholders or directors of the Corporation is required for the undersigned sole incorporator to execute and file these Articles of Correction.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Correction of the Articles of Incorporation of Empire Living, Inc. on the 1st day of March, 2006.


Robert D. Royston, Jr., Incorporator

Prepared by:
Robert D. Royston, Jr., Esq.
Fla. Bar No. 334960

COSTELLO, ROYSTON & POND
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H0600005571 3