Polocoolo 1910

(Re	equestor's Name)	
(Ad	ldress)	
·	·	
(Ad	idress)	
(Cit	ty/State/Zip/Phone	- +f 0
(CII	ty/State/Zip/Pilone	= #)
PICK-UP	☐ WAIT	MAIL.
(Bu	isiness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		}
		}

Office Use Only



900213938079

none Charge &

11/03/11--01032--010 **43.75

2011 NOV -3 PM 12: 15
SECRETARY OF STATE
NAME ASSET FOR INFINITE

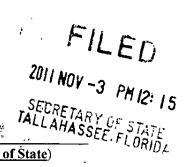
11/4/11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HNJ	COMPANY
DOCUMENT NUMBER: P0600006	
The enclosed Articles of Amendment an	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
EDWARD DOP	AZO
	Name of Contact Person
HNJ COMPANY	
	Firm/ Company
_13155 SW 134 S	ST, STE 122
	Address
<u>MIAMI</u> , FL 33 ²	186
	City/ State and Zip Code
edopazo@emper E-mail address: (to	orinsurance.com be used for future annual report notification)
For further information concerning this n	natter, please call:
EDWARD DOPAZO	at (305) 253-5343
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount	ount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status	
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



HNJ COMPANY

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

(Name of Corporation as C	urrently med with the Florida Dept. of S	tate)
P06000067910		
(Document)	Number of Corporation (if known)	
Pursuant to the provisions of section 607. following amendment(s) to its Articles of In	1006, Florida Statutes, this <i>Florida Profu</i> acorporation:	t Corporation adopts the
A. If amending name, enter the new nam	e of the corporation:	
EMPEROR INSURANCE, INC		
The new name must be distinguishable "incorporated" or the abbreviation "Corp" "Co". A professional corporation massociation," or the abbreviation "P.A."	o.," "Inc.," or Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if a (Principal office address MUST BE A STR		-
		,
		
C. Enter new mailing address, if applica		
(Mailing address <u>MAY BE A POST OF</u>	FICE BUX)	
		
D. If amending the registered agent and/o new registered agent and/or the new r		ter the name of the
Name of New Registered Agent:		_
	13155 SW 134 ST, STE 122	
New Registered Office Address:	(Florida street address)	
	МІАМІ	, Florida_33186
	(City)	(Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registe position.		pt the obligations of the
_	Signature of New Registered Agent, if ch	anging

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>		Address	
1)				
2)				
3)	-			
4)				
5)				
6)				
If REMOVING removed:	an officer and/or director,	please list the title(s) a	nd name of the officer	director to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1)		4)		
2)		5)		
3)		6)		

((attach additional sheets, if necessary). (Be specific)
_	
_	
_	
_	
	If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
_	
-	
-	
-	
_	
_	

The date of each amendmen	t(s) adoption: 11/01/2011
Effective date if applicable:	11/01/2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement and 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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
7	(voting group)
The amendment(s) was/well action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_10/2	6/2011
Signature	mut of
(By	a director, president or other officer if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	EDWARD DOPAZO
	(Typed or printed name of person signing)
	PRESIDENT

(Title of person signing)