

P07000065237

MAR. 13. 2012

1:21PM

Capital Connection

NO. 9419

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Florida Department of State  
Division of Corporations  
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MERGER OR SHARE EXCHANGE  
AAA Public Adjusting Group, Inc.

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CAPITAL CONNECTION

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Emperal Americas, Inc.  
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Craig A. Huffman, Esquire  
Contact Person

Securus Law Group, P.A.  
Firm/Company

13046 Racetrack Road #243  
Address

Tampa, Florida 33626  
City/State and Zip Code

craig@securuslawgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig A. Huffman  
Name of Contact Person

At ( 888 ) 914-4144  
Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

## ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>AAA Public Adjusting Group, Inc.</u>	<u>Florida</u>	<u>P07000065237</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Emperial Americas, Inc.</u>	<u>Florida</u>	<u>P10000023933</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 03 / 12 / 2012 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the surviving corporation on March 12, 2012 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on March 9, 2012 and shareholder approval was not required.

(Attach additional sheets if necessary)

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**Seventh: SIGNATURES FOR EACH CORPORATION**

Signature of an Officer or Director

**Empertat Americas, Inc.**

**Alonzo Pierce, President-Director**

**Emperial Americas, Inc.**

**Bruce Klein, Director**

**AAA Public Adjusting Group**

**Frederick Antonelli, Director**

**AAA Public Adjusting Group**

**Christopher Lombardi, President-Dlr.**

## PLAN OF MERGER (Non Subsidiaries)

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

Article I - The name of the Corporation shall be Emperial Americas, Inc.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Such merger is for the purposes of gaining the Florida Corporate Name of Emperial Americas, Inc. for the name change of AAA Public Adjusting Group, Inc.