

APR. 10. 2012 3:14 PM

CAPITAL CONNECTION

NO. 9802 P. 1

P07600065237

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
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EMPERIAL AMERICAS, INC.

Certificate of Status	0
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CAPITAL CONNECTION

NO. 9802 P. 2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emperial Americas, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000065237

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

Please return all correspondence concerning this matter to the following:

Craig A. Huffman

Name of Contact Person

Securus Law Group, P.A.

Firm/Company

13046 Racetrack Road, Number 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

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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CAPITAL CONNECTION

NO. 9802 P. 3

ARTICLES OF CORRECTION

for

Emperial Americas, Inc.

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

P07000065237

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Plan of Merger

(Document Type Being Corrected)

filed with the Department of State on March 13, 2012

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

In the Third Term and condition of the merger it was stated in part: Whereas Emperial Americas, Inc. shareholders had previously received shares of a Nevada Corporation as part of a business acquisition, there is no entitlement for shares in this transaction, since no shares shall be required to shareholders. In the Fourth Term stated incorrectly: There is no entitlement to any shares of the surviving Corporation by Emperial Americas, Inc. shareholders.

Correct the inaccuracy, incorrect statement, or defect:

Third Term: Should state instead, that previous shareholders of Emperial Americas shall carry all rights to one for one treatment of their existing shares of Emperial Americas to common shares of the surviving entity as of the date of the merger. Fourth Term shall shall strike such language above, instead such shareholders shall be entitled to shares of the surviving company with their prior shares of Emperial Americas entitled to one for one exchange from the time of their original acquisition rights.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alonzo Pierce

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

Filing Fee: \$35.00

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