

APR 13 2012 1:00PM

Capital Connection

NO. 9857

P. 1
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000095830 3)))



H120000958303ABC

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMPERIAL AMERICAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Corporate Filing Menu

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FILED
2012 APR 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Corrected
PSB1

APR. 13. 2012 1:00PM

CAPITAL CONNECTION

NO. 9857 P. 2



April 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMPERIAL AMERICAS, INC.
1990 MAIN ST STE 150
SARASOTA, FL 34236

SUBJECT: EMERIAL AMERICAS, INC.
REF: P07000065237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by Alonzo Pierce.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX And. #: H12000095830
Letter Number: 512A00011720

RECEIVED

12 APR 13 AM 8:01

TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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, Inc.

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

APR. 13. 2012 11:00PM

CAPITAL CONNECTION

NO. 9857 P. 4

ARTICLES OF CORRECTION

for

Emperial Americas, Inc.

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

F07000065237

Document Number (if known)

2012 APR 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

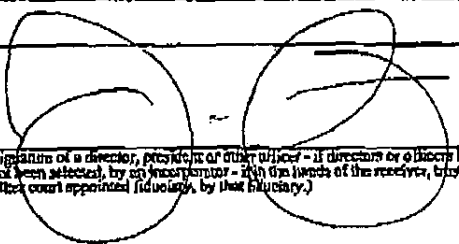
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

No further incorrect statement, see below for additional language.

Correct the inaccuracy, incorrect statement, or defect:

In addition to submitted materials, please see the Attached additional information for additional language.


(Signature of a director, president or chief officer - If directors or officers have not been selected, by an incorporator - In the hands of the secretary, clerk, 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

E. Additional matters as to correction of merger:

Upon the Merger with Emperial Americas, all share rights and entitlement to Shares held by the original Emperial Americas shareholders of the merged entity are hereby recognized for treatment as existing shares of Emperial Americas as the surviving Company on a one for one basis of exchange into common shares of the surviving entity. All such shares shall exist with all rights to the original date of acquisition of such original share rights by such Emperial Americas shareholders from the non-surviving company. Further, that the Parties accepted and the Board of Directors of the surviving entity recognize all debt as acquired liability of the surviving entity, under the same terms and dates as was due in any original or interceding notes or commitments by the former holders or the surviving entity for exchange into shares of the surviving entity.