P07000065237

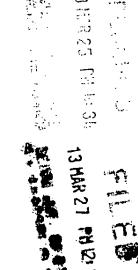
(Re	equestor's Name)	
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(Cil	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nami	e)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only

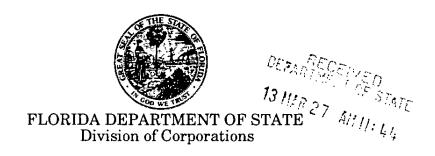


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03/26/13--01001--012 **43.75



Append, 03-27-/3



March 26, 2013

CAPITAL CONNECTION

SUBJECT: EMPERIAL AMERICAS, INC.

Ref. Number: P07000065237

We have received your document for EMPERIAL AMERICAS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please have an officer or director sign the Amendment.

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.

Letter Number: 513A00007061

Tracy L Lemieux Regulatory Specialist II

www.sunbiz.org

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Emperial Americas	Inc	
		
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art, of Amend, File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		✓ Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
8		Vehicle Search
	- 	Driving Record
Requested by: SETH	03/26/13	UCC 1 or 3 File
Name	$\frac{03/20/13}{\text{Date}} {\text{Time}}$	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

COVER LETTER

TO: Amendment Section
Division of Corporations

	_{RATION:} Emperial A _{BER:} P0700006523		
	of Amendment and fee are su		
	spondence concerning this mat	•	
	Craig A. Huffmar	1	
	<u> </u>	Name of Contact Person	
	Securus Law Gro		•
	1 2 2 3 10 10 10 10 10 10 10 10 10 10 10 10 10	Firm/ Company	
	13046 Racetrack	Road #243	
		Address	
	Tampa, Florida 3	3626	
		City/ State and Zip Cod	e
Cra	aig@securuslawg	roup.com	
		ed for future annual report	notification)
For further informatio	n concerning this matter, pleas	e call:	
Craig A. Huf	fman, Esquire	₄₁ ,813	_) 504-7831
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:
	_		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address	Street	Address
Amendment Section		Amendment Section	
	ision of Corporations . Box 6327	Division of Corporations Clifton Building	
	aliassee, FL 32314		xecutive Center Circle
		Tallaha	assee, FL 32301

Articles of Amendment to

SHAP TO THE REAL PROPERTY OF THE PARTY OF TH Articles of Incorporation Emperial Americas, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

P07000065237 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

(Florida street address) , Florida New Registered Office Address: (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	DP	Alonzo Pierce	1990 Main St.
Add			Suite 150
X Remove			Sarasota, Fl. 34236
2) Change	D	Joel Contreras	1990 Main St.
Add			Suite 150
X Remove			Sarasota, Fl. 34236
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change	 -		
Add			
Remove			140-1
6) Change			
Add			
Remove			

живы пишнични эпесы, у несезэшгуу.	ticles, enter change(s) here: (Be specific)
······································	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amondmen	As of last date of written vote 3-25-/3
Effective date if applicable:	
	(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) were sufficient for approval.
The amendment(s) was/we must be separately provid	ero approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	3/25/13
Signature _	Peuce Meria
50	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	Bruce Klein (Typed or printed name of person signing)
	^ *
	Secretary (Title of seven eleutes)
	(Title of person signing)