

P10000023933

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : JEAN-PIERRE & JEAN-PIERRE, LLC
Account Number : I20070000128
Phone : (561) 305-5527
Fax Number : (561) 634-2132

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

3-23-10

Articles of
Correction
JF

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMPERIAL AMERICAS, INC.

Name of Corporation

DOCUMENT NUMBER: P10000023933

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

Please return all correspondence concerning this matter to the following:

Alonzo Pierce

Name of Contact Person

Emperial Americas, Inc.

Firm/Company

1990 Main Street Suite 750

Address

Sarasota, FL 34236

City/State and Zip Code

guy@lawfirmofjeanpierre.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guy M. Jean-Pierre

Name of Contact Person

at (305) 929-3652

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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ARTICLES OF CORRECTION

for

EMPERIAL AMERICAS, INC.

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

P10000023933

Document Number (if known)

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

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on March 17, 2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II. The principal place of business/mailing address is 1990 Range Street, Suite 750, Sarasota, FL 33432

Article V. The name(s) and address(es) and specific titles of officers and directors:

President: Alonzo Pierce, 1990 Range Street, Suite 750, Sarasota, FL 33432.

Director: Alonzo Pierce, 1990 Range Street, Suite 750 Sarasota, FL 33432

Treasurer: Alonzo Pierce, 1990 Range Street, Suite 750, Sarasota, FL 33432.

Secretary: Alonzo Pierce, 1990 Range Street, Suite 750, Sarasota, FL 33432.

Article VII. The name and address of the Incorporator: Alonzo Pierce, 1990 Range Street, Suite 750, Sarasota, FL 33432

Correct the inaccuracy, incorrect statement, or defect:

Article II. The principal place of business/mailing address is 1990 Main Street, Suite 750, Sarasota, FL 34236

Article V. The name(s) and address(es) and specific titles of officers and directors:

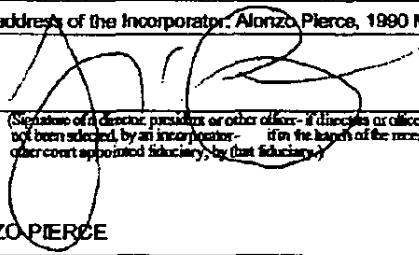
President: Alonzo Pierce, 1990 Main Street, Suite 750, Sarasota, FL 34236.

Director: Alonzo Pierce, 1990 Main Street, Suite 750, Sarasota, FL 34236

Treasurer: Alonzo Pierce, 1990 Main Street, Suite 750, Sarasota, FL 34236.

Secretary: Alonzo Pierce, 1990 Main Street, Suite 750, Sarasota, FL 34236.

Article VII. The name and address of the Incorporator: Alonzo Pierce, 1990 Main Street, Suite 750, Sarasota, FL 34236


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

ALONZO PIERCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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