

PI4000007591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

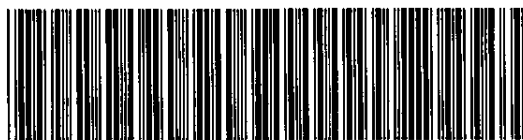
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/12/14--01020--019 **43.75

APPROVED
AND
FILED

14 MAR 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 27 2014

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2014

STEPHEN VETIAQUE / STEPS FINANCIAL
14311 BISCAYNE BLVD #610333
NORTH MIAMI, FL 33261 US

SUBJECT: IMPERIAL MOTORS, CORP
Ref. Number: P14000007591

We have received your document for IMPERIAL MOTORS, CORP 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 registered agent must sign accepting the designation.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 214A00005490

FAX

To:	Carolyn Lewis	From:	Stephen E Vetiaque
Fax:	850 245 6013	Pages:	4 (Including Cover)
Phone:	850 245 6050	Date:	3.26.2014
Re:	Letter # 214.00005490	CC:	imperialmotors@live.com

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Dear Ms. Lewis,

Includes are the signed documents, that I had forgotten to endorse initially. Thank you for all your indulgence on this matter.

Also, I just remembered that the email address that I had written on the amendment form was incorrect.

The ~~correct email~~ address is:

imperialmotors@live.com

Note. The original *signature* will come to you *by mail*

Sincerely,

Stephen E Vetiaque

(305) 778 9229

3.26.2014



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMPERIAL MOTORS, CORP

DOCUMENT NUMBER: P14000007591

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN VETIAQUE

Name of Contact Person

STEPS FINANCIAL

Firm/ Company

14311 BISCAYNE BLVD #610333

Address

NORTH MIAMI, FL 33261

City/ State and Zip Code

STEPSFINANCIAL@LIVE.COM

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

For further information concerning this matter, please call:

STEPHEN VETIAQUE

Name of Contact Person

at (305) 778 9229

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

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

APPROVED
AND
FILED

14 MAR 26 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

IMPERIAL MOTORS, CORP

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

P14000007591

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.006, 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:

The new 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)

4701 SW 46th STREET
DAVIE, FL 33314

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 610333
NORTH MIAMI, FL 33261

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:

Name of New Registered Agent

STEPHEN E VETIAQUE

4701 SW 46th STREET

(Florida street address)

New Registered Office Address:

DAVIE

(City)

Florida 33314

(Zip Code)

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

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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

14311 BISCAYNE BLVD

#610333

NORTH MIAMI, FL 33261

14311 BISCAYNE BLVD

#610333

NORTH MIAMI, FL 33261

100% 90% 80% 70% 60% 50% 40% 30% 20% 10% 0%

1. *Journal of Management Studies*, 1997, 34, 1, 1-14.

10. *Journal of the American Medical Association*, 2000; 284: 2689-2694.

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

APPROVED
AND
FILED

The date of each amendment(s) adoption: _____
date this document was signed.

03/03/2014

14 MAR 26 AM 8:03

if other than the

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

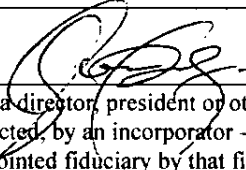
by STEPHEN E VETIAQUE / STEPS FINANCIAL, LLC."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/03/2014

Signature


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

STEPHEN E VETIAQUE

(Typed or printed name of person signing)

PRESIDENT/OWNER

(Title of person signing)