

P94000070788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

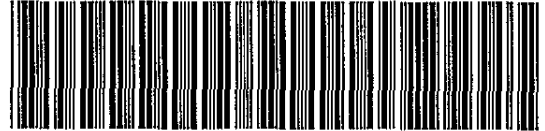
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900066376659

02/24/06--01020--016 **35.00

FILED

06 FEB 24 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Sf.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Imperiali, Inc.

DOCUMENT NUMBER: P94000070788

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

Please return all correspondence concerning this matter to the following:

Laura Anthony, Esq.

(Name of Contact Person)

Legal & Compliance, LLC

(Firm/ Company)

330 Clematis Street, Suite 217

(Address)

West Palm Beach, Florida 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Anthony, Esq.

(Name of Contact Person)

at (561) 514-036

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIALI, INC.**

FILED
06 FEB 24 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P94000070788

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED

Article III entitled CAPITAL STOCK shall be deleted in its entirety and replaced as follows:

ARTICLE III – CAPITAL STOCK

(a) The total number of shares of stock which this corporation is authorized to issue is five hundred and five million (505,000,000) of which five hundred million (500,000,000) shall be designated common stock \$.001 par value and five million (5,000,000) shall be designated preferred stock \$.001 par value.

(b) Preferred Stock. Preferred stock may be issued in one or more series. The Board of Directors of the Corporation is vested with the authority to determine and state the designations and preferences, limitations, relative rights and voting rights, if any, of each series by the adoption and filing in accordance with the Delaware General Corporation Law, before the issuance of any shares of such series, of an amendment or amendments to this Certificate of incorporation determining the terms of such series, which amendment need not be approved by the stockholders or the holders of any class or series of shares except as provided by law. All shares of preferred stock of the same series shall be identical.

(c) Each seven (7) shares of Common Stock shall be deemed to be one (1) share of Common Stock of the Corporation, \$.001 par value per share. There shall be no fractional shares. Odd lots shall be rounded up. No exchange of shares shall be required.

The date of the adoption of this amendment is December 15, 2006.

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Daniel Imperato, Director