

P96000080274

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

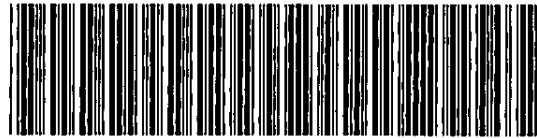
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07 JUN 11 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP

Cover Letter

To: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

From: Imperial Securities, Inc.

Name of Corporation: Imperial Securities, Inc.  
Document Number:

The enclosed Articles of Amendment and fee of \$35.00 are submitted for filing.  
The enclosed Statement of Change and fee of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aileen Gutierrez  
Imperial Securities, Inc.  
7140 SW Lark Drive  
Arcadia, FL 34269

For further information concerning this matter, please call: 863-244-8700

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 JUN 11 AM 11:31

Imperial Securities Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P9600080274

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Amend Article ELEVEN to read as follows:

Removal of Directors

The Shareholders of this corporation shall  
be entitled to remove, without cause, any  
director from office during his term.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: June 1, 2007

Effective date if applicable: June 1, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


☒ The amendment(s) was/were approved 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  
\_\_\_\_\_.  
(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.

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)

David Gutierrez  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35