## P99000098987

FROM: GENEVIEVE PELLETIER
251 S. CYPRESS Rd #147
Rompano Beach, FL
33060

City/State/Zip Phone #

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Office Use Only

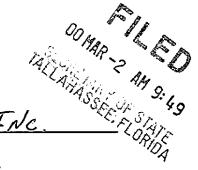
## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		
2.	(Corporation Name)	(Document #)  100031545618 -03/02/0001064009
	(Corporation Name)	(Document #) *****35.00
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
	☐ Walk in ☐ Pick up time _	Certified Copy
	Mail out Will wait	☐ Photocopy ☐ Certificate of Status
]	NEW FILINGS  Profit  Not for Profit	AMENDMENTS  Amendment
İ	Not for Profit	Resignation of R.A., Officer/Director
1	Limited Liability	Change of Registered Agent
	Domestication Other	Dissolution/Withdrawal  Merger
9	OTHER FILINGS	REGISTRATION/QUALIFICATION
j	Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials

CR2E031(7/97)

## CLES OF AMENDMENT TO ARTICLES OF INCORPORATION



AMERICAN EMPIRE CORPORATION, INC.

DOCUMENT # P990000 98987

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME É ADDRESS

THE NAME & ADDRESS OF THE PRINCIPAL OFFICE AND OR MAILING ADDRESS OF THE CORPORATION SHALL NOW BE CHANGED AS FOLLOWS:

> MAURER IMPORT - EXPORT, INC. 251 S. CYPRESS RD Pompano BEACH, FLORIDA
> 33060

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, are as follows:

01/01/99 **THIRD:** The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
<b>u</b>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<b>□</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this $O/$ day of $JANUARY$ , $+9$ $JOOO$ .
Signature	Henevieure Polletier - Carbonner
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GENEVIEVE PE/LETIER - CARBONNEAU  Typed or printed name
	PRESIDENT - OFFICER Title
DAY	PHONE: (954) 946-4520
EVEI	VING (HOME): (954) 943-6347