

283197

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000224426 3)))



H150002244263ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : THERREL BAISDEN, P.A.  
Account Number : I20140000065  
Phone : (305)371-5758  
Fax Number : (305)371-3178

And  
SEP 18 2015

R. WHITE

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

Email Address: \_\_\_\_\_

RECEIVED  
15 SEP 17 PM 4:56

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GLENROYAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

TALLAHASSEE, FLORIDA  
15 SEP 17 AM 9:41  
FILED

H150002244263

15 SEP 17 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
GLENROYAL ENTERPRISES, INC.**

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **GLENROYAL ENTERPRISES, INC.**

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 16<sup>th</sup> day of September, 2015, in the manner prescribed by Florida law.

The corporate charter filed on July 10, 1964, is amended as follows:

**ARTICLE  
Capital Stock**

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

H150002244263

H150002244263

3. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

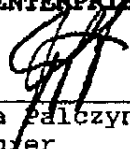
4. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 16 day of Sept., 2015.

GLENROYAL ENTERPRISES, INC.

By:

  
Teresa Palczynski,  
Treasurer

ATTEST:

  
Priscilla Prado Stroze, Director

(CORPORATE SEAL)

H150002244263

H150002244263

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Teresa Palczynski, Treasurer of GLENROYAL ENTERPRISES, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 16 day of September, 2015.

*Barbara Perez*

Notary Public, State of Florida  
at Large

My Commission Expires:

July 11, 2019



W:\Prado\Glenroyal Enterprises, Inc\Amended Articles.wpd

H150002244263