

P98000082401

Royal Enterprises
1700 Royal Circle
Naples, Florida 34112

27 2000 PM

City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 80000323258-6
-05/01/00-01148-025
*****43.75 *****43.75

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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TALLAHASSEE, FLORIDA
00 MAY -1 PM 1:39

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388 NC 5-1-00
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[Signature]

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL PAINTING ENTERPRISES, INC.
(P98000082401)

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

- FIRST: An Officer and Director being deleted:
None
- SECOND: An Officer and Director being added:
None
- THIRD: Name Change of Corporation:
Royal Enterprises of Naples, Inc.
- FOURTH: The address of its Registered Office will be 1700 Royal Circle Naples, Florida, 34112.
- FIFTH: The date of each amendment's adoption: March 1, 2000
- SIXTH: Adoption of Amendment(s) (check one)

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_____ 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 _____"
(voting group)

_____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 25th day of April, 2000 .

Signature ILAN ALIAS
(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)

Ilan Alias
Typed or printed name

President / Incorporator
Title

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