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## **COVER LETTER**

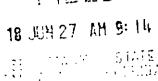
TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DUVAL ROYAL	INVESTMENTS, INC.	
DOCUMENT NUMI			
	of Amendment and fee are st	ibmitted for filing.	
Piease return all corre	spondence concerning this ma	atter to the following:	
	Barbara Humphrey		
		Name of Contact Person	n
	Law Office of Robert A. Hee	ekin	
		Firm/ Company	
	1 Sleiman Parkway, Suite 28		
	<del></del>	Address	
	Jacksonville		
		City/ State and Zip Cod	ů
ťjohn	son@słeiman.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Barbara Humphrey		904 at (	de & Daytime Telephone Number
Name of Contact Person Area Code & Daytin		de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Dep:	artment of State:
■ \$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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amenc Divisio Clifton	Address  Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

FILED

## Articles of Amendment to Articles of Incorporation



## DUVAL ROYAL INVESTMENTS, INC.

( <u>Name</u>	of Corporation as curre	ntly filed with the Florida Dept. of State)
	502359	
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	ame of the cornoration:	
N/A	mic of the corporation.	
name must be distinguishable and con	nation "Corp." "Inc." or	The new tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the a "PA."
D. Caran and reinsign of Gas address	if a solioutiles	N/A
B. <u>Enter new principal office address,</u> (Principal office address <u>MUST BE A S</u>		<del></del>
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A
		ldress in Florida, enter the name of the
new registered agent and/or the new registered office address:  Name of New Registered Agent  New Registered Agent		<u></u>
	1 Sleiman Parkway, Sui	te 270
	(Florida	street address)
New Registered Office Address:	Jacksonville	Florida 32216
		(City) (Zip Code)
New Registered Agent's Signature, if c	hanging Registered Age	<u>nt:</u>
thereby accept the appointment as regist	ered agent I am familia 	r with and accept the obligations of the position.
	$\mathcal{M}$	
	-///7 //	
		De la companya del companya de la companya del companya de la comp

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P—President; V—Vice President; T= Treasurer; S= Secretary; D—Director; TR: Trustee; C= Chairman or Clerk; CEO= Chief Executive Officer; CFO—Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	$\underline{\mathbf{p}}\underline{\mathbf{r}}$	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	COO	Robert K. White	1 Sleiman Parkway, Suite 270
Add			Jacksonville, Florida 32216
X Remove			
2) Change	٧	Michael W. Herzberg	1 Sleiman Parkway, Suite 270
X Add			Jacksonville, Florida 32216
Remove			
3.) Change			
Add			
Remove			<del></del>
4) Change			
Add			
Remove			-
5) Change		_	
Add			<u> </u>
Remove			
6) Change			
Add			
Remove			

J/A	additional sheets, if necessary). (Be specific)
	· · · · · · · · · · · · · · · · · · ·
<u>If an</u>	nendment provides for an exchange, reclassification, or cancellation of issued shares,
prov	ions for implementing the amendment if not contained in the amendment itself:
	not applicable, indicate N(A)
Λ	

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
<del>-</del>	!/A	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, thi Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	ent(s)
	pproved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment(s):	ement
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
June Dated	25 2018	
C:t		
selec	director, president or other officer – if directors or officers have not be ted, by an incorporator – if in the hands of a receiver, trustee, or other cinted fiduciary by that fiduciary)	
	ELI T. SLEIMAN, JR.	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	