

F00000004948

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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*Name Change*  
*Amend*

08/18/08--01063--017 \*\*43.75

FILED  
2008 AUG 28 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*For*  
*8/29/08*

*X00789, 00601, 00524, 00671*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Royal Crown Mortgage, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F00000004948

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane R. Burton, JD

(Name of Contact Person)

Blue Sapphire Investments (California), Inc.

(Firm/Company)

29400 Kohoutek Way, Suite 150B, 2nd Fl

(Address)

Union City, CA 94567

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane R. Burton, JD

(Name of Contact Person)

at ( 510 ) 487-7712

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2008

Yashna Asnani  
Royal Crown Bancorp  
29400 Kohoutek Way, Ste 150  
Union City, CA 94587

SUBJECT: ROYAL CROWN MORTGAGE, INC.  
Ref. Number: F00000004948

08/26/2008

CONNECT DOCUMENTS ATTACHED

We have received your document for ROYAL CROWN MORTGAGE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The form that you submitted is incorrect. It is for a Florida (domestic) corporation and your corporation is an out of state (foreign) corporation. I have enclosed the correct form for you to fill out and return to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 108A00046986

RECEIVED  
2008 AUG 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**F00000004948**

(Document number of corporation (if known))

**FILED**  
**2008 AUG 28 PM 12:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Royal Crown Mortgage, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 11/01/2006  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 4, 2008

5. Blue Sapphire Investments (California), Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

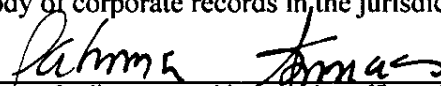
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**YASHNA ASNANI**

(Typed or printed name of person signing)

**President/CEO**

(Title of person signing)

**State of California**  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

**AUG 19 2008**

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

A0673756

**FILED**

Office of the Secretary of State  
of the State of California

MAR - 4 2008

2145442  
**CERTIFICATE OF AMENDMENT OF**


**ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and the secretary, respectively, of **ROYAL CROWN BANCORP.**, a California corporation.
2. Article ONE of the Articles of Incorporation of the corporation is amended to read as follows: The name of the corporation is **BLUE SAPPHIRE INVESTMENTS (CALIFORNIA), INC.**
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is FIFTY (50). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: JANUARY 4, 2008

  
YASHNA ASNANI  
President

  
YASHNA ASNANI  
Secretary

**Blue Sapphire Investments, Inc.**  
**600 Bicentennial Way, Ste. 300**  
**Santa Rosa, CA 95403**  
**Direct: 510-487-7712**  
**Fax: 510-475-9111**  
**yashna@kingoffinance.com**

**February 22, 2008**

**To the Secretary of State for the state of CA:**

**I am the President and Chief Executive Officer for Blue Sapphire Investments, Inc. I am giving permission for Royal Crown Bancorp to change its name to Blue Sapphire Investments (California), Inc.**

**I am also the President and Chief Executive Officer of Royal Crown Bancorp.**

**Should you have further questions you can also contact me on 702-785-2333.**

**Sincerely,**



**Yashna Asnani**  
**President/Chief Executive Officer**



**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

ENTITY NAME:

BLUE SAPPHIRE INVESTMENTS (CALIFORNIA), INC.

FILE NUMBER: C2145442  
FORMATION DATE: 08/20/1999  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 19, 2008.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State