

FO1000004673

CT CORPORATION SYSTEM

CORPORATION(S) NAME

The Royal Guard of Amen Ra, Inc.

0

FILED

01 NOV 27 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/29/01

Order#: 4878504

Ref#:

300004657023--7
-10/29/01--01046--006
Amount: \$ *****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

Affidavit
changing officers

Spayne

11/27/01

Refunded

\$ 26.25

PROR.

11/27/01

(B)

October 29, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE ROYAL GUARD OF AMEN RA, INC.
Ref. Number: F01000004673

We have received your document for THE ROYAL GUARD OF AMEN RA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file an amendment to change officers on a foreign corporation. You need to make the changes on the Uniform Business Report when it comes out or file an affidavit to show the new officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314
Letter Number: 401A00059173

THE ROYAL GUARD OF AMEN RA, INC

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Royal Guard of Amen Ra, Inc.
Corp. Ref. #: W01000020324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT CHANGING THE OFFICERS LISTED ON THE CERTIFICATE OF
AUTHORIZATION OF THE ROYAL GUARD OF AMEN RA, INC.

TO WHOM IT MAY CONCERN:

I, Natasha Harris, Secretary of Synergy Consolidated Group which is the Director
of The Royal Guard of Amen Ra, Inc., and being sworn according to law states:

(1) That the President, Treasurer and Secretary of The Royal Guard of Amen
Ra, Inc. is Wesley Q. Snipes 15516 Kensington Trail, Clermont, Florida 34711.

Natasha Harris

SWORN TO and SUBSCRIBED before me

This 26th day of November A.D., 2001.

Ira S. Slavit

Notary Public

IRA S. SLAVIT
Notary Public, State of New York
No. 30-4925785
Qualified in Nassau County
Commission Expires March 30, 19 1/31/03