F02000005634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #) nc

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYCE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F02000005634

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAX FISCHBACH
(Name of Contact Person)

ROYCE CORPORATION
(Firm/Company)

3050 AVENTURA BLVD. STE 200
(Address)

AVENTURA, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

MAX FISCHBACH at (305) 937 1099
(Name of Contact Person) (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

November 6, 2006

MAX FISCHBACH
ROYCE CORPORATION
3050 AVENTURA BLVD., SUITE 200
AVENTURA, FL 33180

SUBJECT: HAVEA, CORP.
Ref. Number: F02000005634

We have received your document for HAVEA, CORP. and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by an officer or director of the corporation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 606A00065418

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ROYCE CORPORATION

FILED
2006 DEC 11 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution of the Board of Directors of Royce Corporation

WHEREAS, this corporation's Board of Directors approved a change in the name used to transact business in the State of Florida from "Havea, Corp." to "Royce Corporation" on November 1st, 2006.

WHEREAS, this corporation's Board of Directors has decided to discontinue the use of the name "Havea, Corp" as an alternate name to transact business in the State of Florida.

WHEREAS, the State of Florida requires that foreign corporations file a resolution by its board of directors dropping the initial alternate name adopted.

NOW THEREFORE BE IT RESOLVED, that this corporation's Board of Directors hereby ratifies and approves the dropping of its adopted alternate name "Havea, Corp" and change in its corporate name to transact business in Florida to "Royce Corporation".

FURTHER RESOLVED, that the Board of Directors hereby authorizes that the proper officers of this corporation file Articles of Amendment with the Florida Department of State dropping its adopted alternate name "Havea, Corp" and changing it to Royce Corporation" for transacting business in the State of Florida.

Marian Moscu
President

Date: 12/6/2006

(Seal)