

F68114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

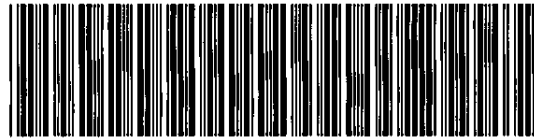
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Call when
Ready

Office Use Only



200072653152

Amend

05/11/06--01002--018 **52.50

RECEIVED

06 MAY 10 PM 4:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 MAY 10 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP
11/15

Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301

212-0226

City/State/Zip

Phone #

Office Use Only

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

1. Royal Professional Builders, Inc. F68114

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ 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

Plz call w/for

copy -

CR2E031(7/97)

212-0226

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL PROFESSIONAL BUILDERS, INC.

FILED
06 MAY 10 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of §607.1003 and §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **ROYAL PROFESSIONAL BUILDERS, INC.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

(1) ARTICLE FIRST: The name of the Corporation is presently "Royal Professional Builders, Inc."

(2) ARTICLE SECOND: Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article III:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock which the corporation is authorized to have outstanding is Five Hundred Thousand (500,000) shares, each of which shall be designated as a voting common share, with a par value of one cent (\$0.01) per share. Immediately upon the filing of these Articles of Amendment to the Articles of Incorporation of the corporation, each of the One Hundred (100) currently issued and outstanding common shares of the corporation shall be automatically, and without further action of the corporation or of any shareholder thereof, converted into One Thousand (1,000) voting common shares of the corporation with a par value of one cent (\$0.01) per share. While the shareholders of the corporation shall surrender the existing outstanding certificates for new certificates reflecting the recapitalization of shares described herein, no such surrender of certificates shall be required to effectuate the same.

(3) ARTICLE THIRD: Article VI of the Articles of Incorporation (entitled PREEMPTIVE RIGHTS) is hereby deleted in its entirety and each Article thereafter is hereby renumbered to reduce its existing assigned Article number by one (1).

(4) ARTICLE FOURTH: The foregoing amendments to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the shareholders of the Corporation as of and effective the 2nd day of May, 2006. The number of votes cast for the foregoing amendments by such shareholders of the Corporation was sufficient for approval of such amendments.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 2nd day of May, 2006.

ROYAL PROFESSIONAL BUILDERS, INC.

By: 

Wallace D. Sanger, President