

F94000004608

Requestor's Name	
Address	
City/State/Zip	Phone #

300002820113--2
-03/26/99-01084--005
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
99 JUL 21 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F94000004608
FFNC with Res-DBA
APR 7-16-99
em

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

ROYAL KNIGHT DIST.
9319 WEST SAMPLE RD., SUITE 203
CORAL SPRINGS, FL 33065

SUBJECT: ROYAL KNIGHT DISTRIBUTORS, INC.
Ref. Number: F94000004608

We have received your document for ROYAL KNIGHT DISTRIBUTORS, INC. and your check(s) totaling \$35.00. 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 in this office within 30 days after the occurrence of any such change. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00016044



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 1999

ROYAL KNIGHT DIST., INC.
9319 WEST SAMPLE RD., SUITE 203
CORAL SPRINGS, FL 33065

SUBJECT: ROYAL KNIGHT DISTRIBUTORS, INC.
Ref. Number: F94000004608

We have received your document for ROYAL KNIGHT DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please include the exhibit(s) referred to in your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00029549



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 1999

ROYAL KNIGHT DIST., INC.
9319 WEST SAMPLE RD., SUITE 203
CORAL SPRINGS, FL 33065

SUBJECT: ROYAL KNIGHT DISTRIBUTORS, INC.
Ref. Number: F94000004608

We have received your document for ROYAL KNIGHT DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00035236

(Pursuant to s. 607.1504, F.S.)

SECTION I

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to do business in Florida

SECTION II

its jurisdiction of incorporation? July 1 1998

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

Signature _____

Date _____

Typed or printed name

Title

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert J. Warren, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Royal Knight Distributors, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware.

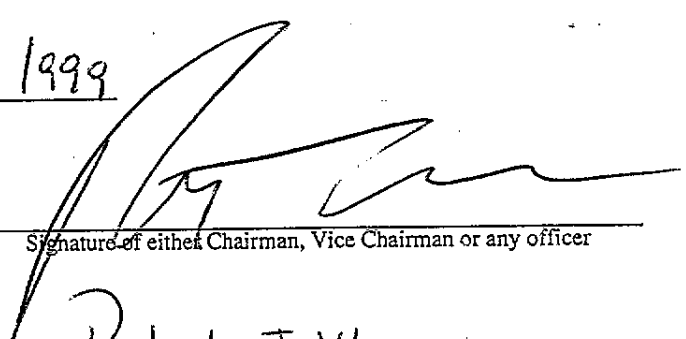
was duly adopted on July 1, 19 98.

Be it resolved, that Royal Knight Distributors, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Royale Holding of Delaware, Inc. for use in Florida.

Dated: May 21 1999


Signature of either Chairman, Vice Chairman or any officer

Robert J. Warren
Type or print name


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROYAL KNIGHT DISTRIBUTORS, INC.", CHANGING ITS NAME FROM "ROYAL KNIGHT DISTRIBUTORS, INC." TO "ROYALE HOLDING, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

2398248 8100

981273456

AUTHENTICATION: 9704153

DATE: 04-23-99

07/01/98

14:22

FAX: (302) 739-6482 Delaware Sec. of State
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/14/1998
981273456 - 2398248

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Royal Knight Distributors, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " " so that, as amended, said Article shall be and read as follows:

The NAME OF Corporation shall be
ROYALE HOLDING, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Royal Knight Distributors, Inc. has caused this certificate to be signed by

Robert Warner, an Authorized Officer,
this 18 day of JULY, 19 98

By: RW
Authorized Officer

Name: Robert Warner
Print or Type

Title: President