

F94227

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000065205 3)))



H120000652053ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MORRIS
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
2012 MAR 12 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROYAL PALM MOTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

12 MAR 12 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APR 3/12/12

H12000065205

FILED

2012 MAR 12 AM 10:03

AMENDMENT TO
ARTICLES OF INCORPORATION
ROYAL PALM MOTORS, INC.
ALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Royal Palm Motors, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Royal Palm Motors, Inc.
2. Article III is hereby amended and restated to read in its entirety as follows:

"ARTICLE III
Capital Stock

The Corporation is authorized to issue an aggregate of two thousand (2,000) shares of capital stock, one thousand (1,000) shares of which are designated Voting Common Stock, par value one cent (\$.01) per share and one thousand (1,000) shares of which are designated Non-Voting Common Stock, par value one cent (\$.01) per share.

The Voting Common Stock and the Non-Voting Common Stock shall have identical rights except that the Non-Voting Common Stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendment was adopted on March 9, 2012 by a joint action by written consent of the directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of Royal Palm Motors, Inc. on March 9, 2012.


JoAnn P. Helphenstine, President