

NOV. 5. 2012 11:22AM

JONES FOSTER 561 650 0435

NO. 2416 PP. 1 of 1

NO0360

Florida Department of State
Division of Corporations
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ROYAL FOUNDATION, INC.

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November 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROYAL FOUNDATION, INC.
% CHARLES F. ROYAL
802 N.W. FIRST ST
SOUTH BAY, FL 33493US

SUBJECT: ROYAL FOUNDATION, INC.
REF: N00360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000261895
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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL FOUNDATION, INC.
(A Florida Corporation Not for Profit)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The ROYAL FOUNDATION, INC. was organized under the laws of the State of Florida by Articles of Incorporation filed on December 14, 1983, which organization was assigned the Charter Number of N00360. The Articles of Incorporation are hereby amended as follows:

ARTICLE II

Registered Office and Agent

The current registered office of the corporation is located at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401 and the current Registered Agent of this corporation is JONES FOSTER SERVICE, LLC.

ARTICLE VI

Qualification of Members and Advisors

This first paragraph is amended to provide that corporation shall not have "Members," but instead the corporation shall be governed by the Trustees thereof as serving from time to time.

ARTICLES, VI, IX and X

Election of Members, Officers, Trustees

The provisions are hereby amended to provide that the method of electing Officers and Trustees shall be governed by the terms of the By Laws in effect from time to time.

In accordance with the provisions of ARTICLE XII, these Articles of Incorporation were amended by Resolution of the Trustees at a meeting held on November 2, 2011.

The date of each amendments adoption is November 2, 2011.

The amendments were adopted by the Trustees and the number of votes cast for the amendments were sufficient for approval.

Amendment To The Articles of Incorporation
Of The Royal Foundation, Inc
Page 2

IN WITNESS WHEREOF, the Trustees have set their hands and seals upon the
dates indicated.


Witnesses:



Print Name:



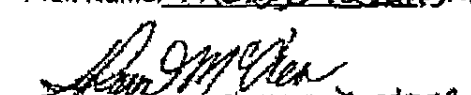
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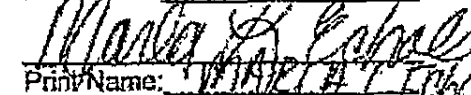
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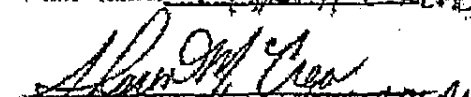
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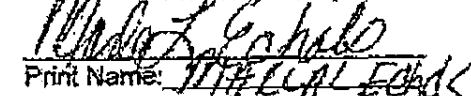
Print Name:



Print Name:



Print Name:




Print Name:

Print Name:

TRUSTEES:



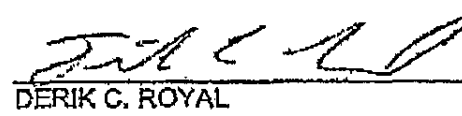
CHARLES F. ROYAL



A. SCOTT ROYAL



STEVEN B. ROYAL



DERIK C. ROYAL

ROY E. BURCH

NOV. 5. 2012 11:23AM

JONES FOSTER 561 650 0435

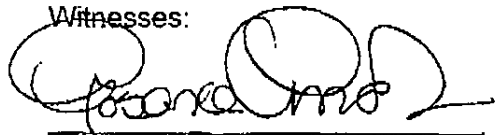
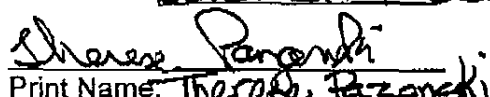
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Amendment To The Articles of Incorporation
Of The Royal Foundation, Inc.
Page 2

IN WITNESS WHEREOF, the Trustees have set their hands and seals upon the
dates indicated.

Witnesses:


Print Name: Rosanna Amador

Print Name: Theresa Pazzanelli

Print Name: _____

Print Name: _____

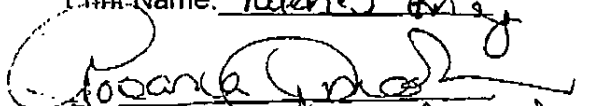
Print Name: _____

Print Name: _____

Print Name: _____

Print Name: _____


Print Name: Valerie J. King


Print Name: Rosanna Amador

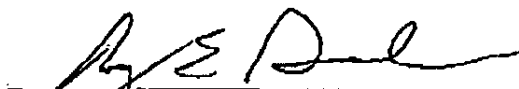
TRUSTEES:


CHARLES F. ROYAL

A. SCOTT ROYAL

STEVEN B. ROYAL

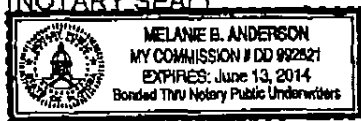
DERIK C. ROYAL


ROY E. BURCH

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by CHARLES F. ROYAL who is personally known to me or who produced FL Drivers License as identification, this 26th day of Sept 2012.

(NOTARY SEAL)



Melanie B. Anderson
Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by A. SCOTT ROYAL who is personally known to me or who produced FL Drivers License as identification, this 26th day of Sept, 2012.

(NOTARY SEAL)



Melanie B. Anderson
Notary Public
State of Florida at Large
My Commission Expires:

NOV. 5. 2012 11:23AM

JONES FOSTER 561 650 0435

NO. 2416 P. 7

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by **STEVEN B. ROYAL** who is personally known to me or who produced _____ as identification, this 4th day of October, 2012.

(NOTARY SEAL)



MARLA ECHOLS
MY COMMISSION #0086638
EXPIRES: June 1, 2014
Providing The Best Notary Services

Marla Echols
Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by **DERIK C. ROYAL** who is personally known to me or who produced _____ as identification, this 4th day of October, 2012.

(NOTARY SEAL)



MARLA ECHOLS
MY COMMISSION #0086638
EXPIRES: June 1, 2014
Providing The Best Notary Services

Marla Echols
Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by **ROY E. BURCH** who is personally known to me or who produced _____ as identification, this _____ day of _____, 2012.

(NOTARY SEAL)

Notary Public
State of Florida at Large
My Commission Expires:

NOV. 5. 2012 11:23AM

JONES FOSTER 561 650 0435

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by **STEVEN B. ROYAL** who is personally known to me or who produced _____ as identification, this _____ day of _____, 2012.

(NOTARY SEAL)

Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by **DERIK C. ROYAL** who is personally known to me or who produced _____ as identification, this _____ day of _____, 2012.

(NOTARY SEAL)

Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by **ROY E. BURCH** who is personally known to me or who produced FLDL as identification, this 31st day of August, 2012.

(NOTARY SEAL)

Heather Phillips

Notary Public
State of Florida at Large
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

BURGER, ALAN M
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH FL 33401 US

The name and street address of the new registered agent and registered office is:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH FL 33401 US

ACKNOWLEDGMENT:

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JONES FOSTER SERVICE, LLC

By: 

THORNTON M. HENRY, Manager