

P00000030753

Charter Number Only

1/23/01.

Alaca Rivadeneira

Requestor's Name

2742 SW 8th # 201

Address

Miami FL 33135

City

State

ZIP

Phone

643-2248

CORPORATION(S) NAME

Royal Quality, Corp

VALIDATION ONLY

FILED
01 JAN 24 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
01 JAN 24 AM 9:09
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Acknowledgment
W.P. Verifier

G. COULLETTE JAN 24 2001

5/12/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
 JUN 24 AM 9:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ROYAL QUALITY, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII deleted Leyla I. Hernandez
 New Director Wilson O. Pacheco Jr.
 710 N.E. 29 Street # 1A
 Miami Florida 33137

Article IX deleted Leyla I. Hernandez
 New Directors and Shareholders Wilson O. Pacheco Jr.
 Juan Hernandez
 13480 N.E. 12 Ave.
 Miami Florida 33127

Article X deleted Leyla I. Hernandez
 New Officers Wilson O. Pacheco Jr. (president) and Register Agent
 Juan Hernandez (V.pres.) Sect and Tres.

Article XI deleted Leyla I. Hernandez
 New Shareholders Wilson O. Pacheco Jr.
 Juan Hernandez

Change of Business New domicile 2921 N.W. 7 Ave
 Domicile Miami Florida 33127

Deleted Designet Agent Leyla I. Hernandez
 New Register Agent Wilson O. Pacheco Jr.
 710 N.E. 29 Street # 1A
 Miami, FL 33137

P/P Clara Rivadeneira (Notary Public)
 2742 S.W. 8 St # 201 Maimi Fl. 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01-21-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of January, 19 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wilson O. Pacheco Jr.

Typed or printed name

President

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that ROYAL QUALITY, CORP.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named Wilson O. Pacheco Jr.

(Name of Registered Agent)

located at Miami, County of Dade

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent