

P00000089017

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000075833 3)))



H07000075833ABCO

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) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
07 MAR 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROYAL OAKS PLAZA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



March 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsROYAL OAKS PLAZA, INC.
P.O. BOX 6612
SURFSIDE, FL 33154USSUBJECT: ROYAL OAKS PLAZA, INC.
REF: P00000069017

We have received your document for ROYAL OAKS PLAZA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6903.

Cheryl Coullietta
Document SpecialistFAX Aud. #: H07000075833
Letter Number: 807A00020078RECEIVED
07 MAR 23 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000075833)))
ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ROYAL OAKS PLAZA, INC.

FILED
07 MAR 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

ARTICLE VII

DIRECTORS NAMES AND STREET ADDRESSES

Alicia Comer Corona with an address at 13615 South Dixie Highway, Suite 114-481, Miami, Florida 33176 is hereby deleted. Ricardo A. Nevarez with an address at P.O. Box 6612, Surfside, Florida, 33154 is adopted as a Director and President and Alicia E. Nevarez with an address at P.O. Box 6612, Surfside, Florida, 33154 is adopted as a Director and Vice President/Secretary.

The date of the amendments' adoption is March 15, 2007.

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of March, 2007.

ROYAL OAKS PLAZA, INC., a Florida corporation


By: Alicia E. Nevarez, Vice President