

PO1000044362

Requester's Name

Marc D. Felice  
140 Mentor Drive  
Naples, FL 34110

CLERK OF STATE  
TALLAHASSEE, FLORIDA

02 APR 15 PM 2:35

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200005271632--9  
-04/15/02--01035--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified (\_\_\_\_\_)  
☐ Mail out      ☐ Will wait \_\_\_\_\_      ☐ Certificate Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PS 4/18/02  
G. J. J. J.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROYAL MONARCH HOLDINGS, INC.

(present name)

P01000044362

(Document Number of Corporation (If known))

*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)*

*1.1 WHEREAS Robert Palmiere , Vice President and Secretary and a Director wishes to resign his position and relinquish any and all interest in the Corporation , including redemption of any and all stock which he owns ;*

*1.2 Particularly Certificate No. 2 for ONE HUNDRED (100) Common Shares.*

**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: APRIL 3<sup>RD</sup>, 2002

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

☒ The amendment( s) was/were approved by the shareholders. The number of  
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 separately on the amendment(s):*

"The number of votes cast for the amendment( s) was/were sufficient

For approved by \_\_\_\_\_"  
(voting group)

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

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

Signed Wednesday this day of April 3<sup>rd</sup>, 2002

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 a incorporator if adopted by the incorporators)

MARC D. FELICE  
(Typed or printed name )

PRESIDENT/ TREASURER/ DIRECTOR  
(Title)