

P01000044362

Domesticator's Name  
MARC D. FELICE  
140 MENTOR DRIVE  
NAPLES FL 34110  
City/State/Zip Phone #

500005360015--6  
-04/26/02--01056--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 APR 26 PM 2:55

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

*Amend.*

V SHEPARD MAY 6 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 26 PM 2: 55

\_\_\_\_\_  
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)*

*2.1 Appointment of new company Vice President & Secretary. who's legal name ~~and Social Security number~~ shall reflect on the books of the said corporation as follows: Anthony Felice,*

**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 23, 2002

**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 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 23, 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 an incorporator if adopted by the incorporators)

MARC D. FELICE  
(Typed or printed name)

PRESIDENT/ TREASURER/ DIRECTOR  
(Title)