



P01000055091

September 25th, 2001

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Reginald Clyne, Esq.

John A. Hall

Congresswoman Carrie R. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

Elaine H. Black
Executive Director

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

RE: Roylaty Car Care, Inc.

Dear Sir or Madam:

500004693255--9
-11/26/01--01060--005
*****35.00 *****35.00

Enclosed please find with a money order for \$35.00 the Articles of Amendment to the Articles of Incorporation of Roylaty Car Care, Inc. pursuant to Chapter 607.1006 et seq. of the Florida Statutes.

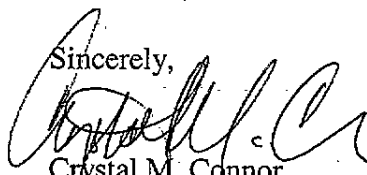
If you have any further questions regarding this matter please feel free to contact me at the following address:

Crystal M. Connor, Esq.

Tools for Change
6015 N.W 7th Avenue
Miami, FL 33127

Thank you kindly for your attention concerning this matter.

Sincerely,


Crystal M. Connor
LEGAL DEPARTMENT

RECEIVED
01 OCT 11 PM 12:42
DIVISION OF CORPORATIONS

FILED
01 NOV 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
Spaive
11/30/01

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6015 N.W. 7th Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619
E-mail: tfc@tfc.org • Web Site: <http://www.tfc.org>



RECEIVED NOV 15 2001

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 6, 2001

Crystal M. Connor, Legal Dept.
Tools for Change
6015 N.W. 7th Avenue
Miami, FL 33127

SUBJECT: ROYALTY CAR CARE, INC.
Ref. Number: P01000055091

We have received your document for ROYALTY CAR CARE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Per my phone conversation with your office on October 11, 2001, an acceptance as registered agent for Ira Williams was to have been forwarded to complete the amendment. As I have had no further communication regarding this filing it is being returned. Also, please note the title states articles of incorporation to the articles of incorporation. It should reflect articles of amendment to the articles of incorporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00060273

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ROYALTY CAR CARE, INC.

01 NOV 26 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Royalty Car Care, Inc.
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on September 10, 2001, in a manner prescribed by the Florida Business Corporation Act:

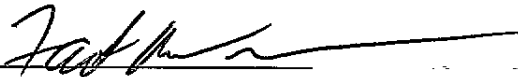
ARTICLE VIII: INITIAL BOARD OF DIRECTORS is hereby amended to indicate that **Faith Williams** will no longer be on the board of directors of the above mentioned corporation. Accordingly the board shall consist of:

IRA WILLIAMS
5231 Wiley Street
Hollywood, FL 33021

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT is hereby amended to indicate that the street address of the Corporation's registered agent shall be 5231 Wiley Street, Hollywood, FL. 33021 and the registered agent at that office shall be Ira Williams.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I FAITH WILLIAMS, president of Royalty Car Care, Inc., have signed these Articles of Amendment on this 25 day of Sept, 2001 and acknowledge the same to be my act.


FAITH WILLIAMS-D

STATE OF FLORIDA)

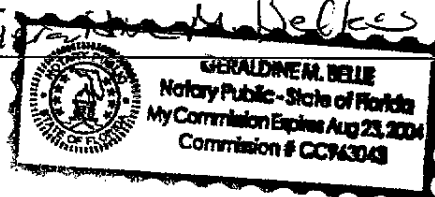
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 25 day of September, 2001 by Faith Williams, as President of Royalty Car Care, Inc., a Florida Corporation. She personally appeared before me at the time of the notarization, and is personally know to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: 

Print: 



**ACCEPTANCE OF DUTIES AS REGISTERED AGENT FOR
ROYALTY CAR CARE, INC.**

That I, Ira Williams, shall hereby except all duties and responsibilities of that of the registered agent for Royalty Car Care. To wit, I will accept service of process at the place designated in the articles of incorporation. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, as such I am familiar with and accept the obligations of my positions as registered agent. .

IN WITNESS WHEREOF, I IRA WILLIAMS, president of Royalty Car Care, Inc., have signed this acceptance of registered agent duties and responsibilities on this 15th day of November, 2001 and acknowledge the same to be my act.


IRA WILLIAMS/DIR/PRES

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 15th day of November, 2001 by Ira Williams, as President of Royalty Car Care, Inc., a Florida Corporation. He personally appeared before me at the time of the notarization, and is personally know to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: 

Print: 

