

**P 2000014204**

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BASIC AMENDMENT

DILEO & EHRENKRANZ ENTERPRISES, INC.

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*Handwritten signature and date: 2/27/02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 27, 2002

DILEO & EHRENKRANZ ENTERPRISES, INC.  
3300 PGA BLVD SUITE 900  
PALM BEACH GARDENS, FL 33410

SUBJECT: DILEO & EHRENKRANZ ENTERPRISES, INC.  
REF: P02000014204

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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02 FEB 28 PM 12:41  
TALLAHASSEE, FL  
SECRETARY OF STATE

**AFFIDAVIT OF INTENTION NOT TO  
REVOKE DISSOLUTION OF LIMITED LIABILITY COMPANY**

*The undersigned, the Co-Chief Executive Officer and a Director of DiLeo & Ehrenkranz Enterprises, Inc., a Florida corporation, (the "Corporation") which is the sole member of Royalty Associates, LLC, a Florida Limited Liability Company (the "Company"), certifies as follows:*

The Articles of Dissolution, dissolving the Company, were filed on February 26, 2002.

The Corporation and the Company do not intend to revoke the Articles of Dissolution of the Company and release the name "Royalty Associates" for the name change of the Corporation from DiLeo & Ehrenkranz Enterprises, Inc. to Royalty Associates, Inc.

Signed this 27 day of Feb., 2002.

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

**SOLE MEMBER:**

DiLeo & Ehrenkranz Enterprises, Inc., a Florida corporation

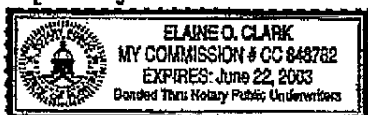
By: D. A. DiLeo  
Daniel A. DiLeo, Co-Chief Executive Officer & Director

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

**BEFORE ME**, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Daniel A. DiLeo, in his capacity as Co-Chief Executive Officer and Director of DiLeo & Ehrenkranz Enterprises, Inc., the sole member of Royalty Associates, LLC, known to me and known by me to be the person who executed the foregoing Affidavit, and he acknowledged to me and before me that he executed this Affidavit freely and voluntarily for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 27 day of Feb., 2002.

[SEAL]



Elaine O. Clark  
Notary Public  
State of Florida, at Large  
Elaine O. Clark  
Typed or Printed Name of Notary

P:\clients\DiLeo, Daniel\AFFIDAVIT.vpd

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DILEO & EHRENKRANZ ENTERPRISES, INC.**

**(A Florida Corporation)**

Document number P02000014204.

*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:** The following amendments to the articles of incorporation were adopted by the corporation:

**ARTICLE I - NAME**

The name of the corporation shall be Royalty Associates, Inc.

**SECOND:** The date of the amendment's adoption: February 25, 2002

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of February, 2002.

Signature



Daniel A. Di Leo  
Incorporator

Filing fee: \$35.00

*Printed: DiLeo, Daniel/articles amendment- from DiLeo & Ehrenkranz to Royalty.wpd*

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