

P02000026989



Columbia Title

of Florida, Inc.

1826 Ponce de Leon Boulevard
Coral Gables, Florida 33134

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

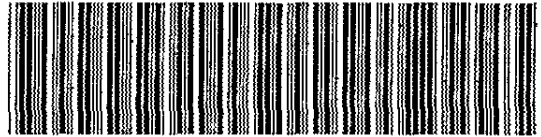
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Perez authorized to
add "Inc" and incorporator
to his title.

Office Use Only



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04/28/03--01101--011 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 28 PM 12:12

Name Change
NFO
5-1-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 28 PM 12:11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PAELLA-CUSTOM-CATERING-INC.

(present name)

P02000026989

(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)*

ARTICLE 1 BEING CHANGED TO: ROYAL CATERING SERVICES, INC.

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:

N/A

THIRD: The date of each amendment's adoption: APRIL 23, 2003

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

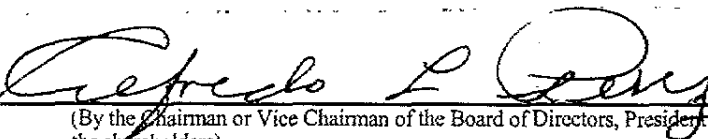
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

Signed this 23rd day of APRIL, 2003

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)

ALFREDO L. PEREZ

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)