

PO2000056562

Royal Palm Trust Corporation

FILED
02 SEP 27 AM 8:55
TALLAHASSEE, FLORIDA

September 25, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

100008068761--8
-09/27/02--01018--008
*****35.00 *****35.00

To Whom It May Concern:

Please find attached an Articles of Amendment to Articles of Incorporation of Royal Palm Trust Corporation along with a check made payable to Department of State in the amount of \$35.00.

Please direct any inquiries to Cherié Garrison, President at 7321 SW 26th Court, Davie, Florida 33314, by telephone at 954/888-1840, or e-mail at cgtropical@worldnet.att.net.

Thank you.

Sincerely,



Cherié Garrison
President

Cherié Garrison
AUTHORIZATION BY PHONE TO
CORRECT Adoption
DATE
DOC. EXAM BS

PS
10/2/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP 27 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Royal Palm Trust Corporation

(present name)

P0200056562

(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 VII - is to be ammended:

Delete:

Article VII- Title D

Peter A. Peterre as Director

7321 SW 26th Court

Davie, Florida 33314

Add:

Article VII -Title P

Cherie Garrison as President

7321 SW 26th Court

Davie, Florida 33314

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: September 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 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 September, 2002

Signature

PETER N. PETERSON, Director 9/23/2002
(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)

(Typed or printed name)

(Title)