

PD20000076122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

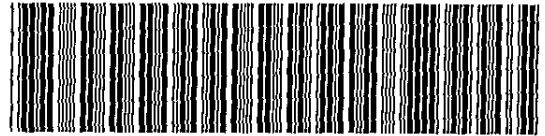
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/CC
@ 9/30/03



300022604763

09/15/03--01014--006 **43.75

FILED
03 SEP 29 PM 2:55
TALLAHASSEE, FLORIDA

Royal Ocean Resorts, Inc.

3320 Rosinka Court
Naples, Florida 34112
239-775-0331
509-357-0359 eFax
capre@comcast.net

September 10, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

Please find the enclosed check for \$43.75, which covers the filing fee and 1 certified copy of the amendment.

Regards,


Sheila Greenspan



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2003

ROYAL OCEAN RESORTS, INC.
3320 ROSINKA COURT
NAPLES, FL 34112

SUBJECT: ROYAL OCEAN RESORTS, INC.
Ref. Number: P02000076122

We have received your document for ROYAL OCEAN RESORTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00051824

RECEIVED
03 SEP 26 AM 11:05
DIVISION OF CORPORATIONS

FILED
03 SEP 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Board of Directors of the Corporation shall be comprised of ONE person. The name and address of the Director is as follows: Sheila Greenspan; 3320 Rosinka Court, Naples, FL 34112.

The name and address of the Registered Agent of the Corporation is: Sheila Greenspan; 3320 Rosinka Court, Naples, FL 34112.

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 1, 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 10th day of September, 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)

Sheila Greenspan

(Typed or printed name)

Incorporator/Director

President

(Title)

ACCEPTANCE OF REGISTERED AGENT
FOR
ROYAL OCEAN RESORTS, INC.

I, **Sheila Greenspan**, having signed the within as registered agent of **Royal Ocean Resorts, Inc.**, (the Corporation) at the registered address of **3320 Rosinka Court, Naples, FL 34112**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **Sheila Greenspan**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Sheila Greenspan
Registered Agent