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TALLAHASSEE, FLORIDA

SEP 23 2021
S. PRATHER

GIORGIO L. RAMIREZ, P.A.

ATTORNEY AT LAW

7300 N. KENDALL DRIVE, SUITE 520
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1930

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September 3, 2021

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

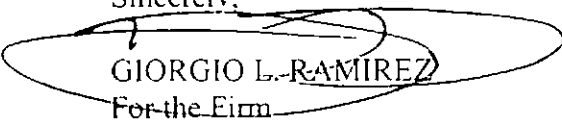
**Re: Articles of Amendment to Articles of Incorporation
Royalty Concierge Services Corp., Document No. P02000085434**

Dear Sir or Madam:

Enclosed, please find the Cover Letter and Articles of Amendment for the above referenced company along with a check payable to the Division of Corporations for the \$35 filing fee.

Should you have any questions with regards to the above, please do not hesitate to contact me.

Sincerely,


GIORGIO L. RAMIREZ

For the Firm

GLR/as

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Royalty Concierge Services Corp.
DOCUMENT NUMBER: 702000085434

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giorgio L. Ramirez, Esq.
Name of Contact Person
Giorgio L. Ramirez, P.A.
Firm/ Company
7300 N. Kendall Dr., Ste 520
Address
Miami, FL 33156
City/ State and Zip Code
ejc.broker@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giorgio L. Ramirez, Esq. at (305) 670-1930
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYALTY CONCIERGE SERVICES, CORP.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF
STATE: **ROYALTY CONCIERGE SERVICES, CORP.**

DOCUMENT NUMBER: **P02000085434**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

I. NEW OFFICERS/DIRECTORS


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
Vice-President, Secretary, and Director	Javier Eugenio Cardenal	730 NW 107 Ave Suite 120 Miami, FL 33172	ADD/ <u>REMOVE</u>
Director	Maria A. Cardenal	730 NW 107 Ave Suite 120 Miami, FL 33172	ADD/ <u>REMOVE</u>
Vice-President	Maria A. Cardenal	730 NW 107 Ave Suite 120 Miami, FL 33172	<u>ADD</u> /REMOVE

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: 9/3/, 2021

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and
shareholder action was not required.

Signed this 3 day of September, 2021.


Emilio Cardenal, Jr., President/Director

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