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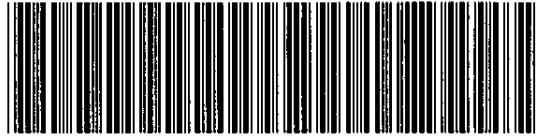
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/6/09
J. J.

ROBERT P. SALTSMAN, P. A.

Attorney at Law

222 South Pennsylvania Avenue, Suite 200
Winter Park, Florida 32789
Telephone: (407) 647-2899
Telefax: (407) 628-2307

Post Office Box 2146
Winter Park, Florida 32790
Writer's E-Mail Address:
aimee@saltsmanpa.com

March 4, 2009

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Filing of Articles of Amendment to The Articles of Incorporation of
Holiday Lighting of Florida, Inc.**

Dear Sir/Madam:

Enclosed herewith is the original Articles of Amendment to The Articles of Incorporation, together with our check in the amount of \$35.00 for the filing fee.

Please file the enclosed Amendment, and return proof of filing to me by sending back to me in the same Federal Express Envelope that you are receiving this in. The return shipping label is also enclosed for your convenience.

Please do not hesitate to contact me if you have any questions or need anything further. Thank you.

Sincerely,

Aimee E. Rox
Legal Assistant

/aer
Encl.

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
HOLIDAY LIGHTING OF FLORIDA, INC.
(Document No. P02000087752)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation ("Corporation") is: **ROYAL ALLEGIANT MARKETING, INC.**

2. Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE II
ADDRESS OF CORPORATION

The mailing address and street address of the principal office of the Corporation is **3139 Winding Pine Trail, Longwood, FL 32779.**

3. Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's registered office is **3139 Winding Pine Trail, Longwood, FL 32779**, and the registered agent at such address is **Melanie Haire**. The board of directors from time to time may move the registered office of the Corporation to any other address in the State of Florida.

4. Article VI of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE VI
BOARD OF DIRECTORS

There shall be a board of directors for this Corporation that shall consist of not less than one (1). Except for the number constituting the board of directors, the number of directors shall be decided by the resolution of the shareholders. The names and addresses of the members of the board of directors for this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal, or death, are:

Name

Street Address

Melanie Haire

**3139 Winding Pine Trail
Longwood, FL 32779**

5. This amendment was adopted by the shareholders on the 4th day of March, 2009.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 4th day of March, 2009.

HOLIDAY LIGHTING OF FLORIDA, INC.

By: Melanie Haire
Melanie Haire, President