

PO2000131870

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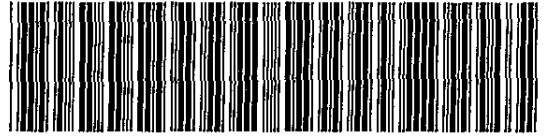
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
2/10/03

LIPPES & BRYAN, P.A.
ATTORNEYS AT LAW

ONE ENTERPRISE CENTER
225 WATER STREET, SUITE 2100
JACKSONVILLE, FLORIDA 32202

Harold S. Lippes
Mark C. Bryan

TELEPHONE (904) 633-8781
FACSIMILE (904) 633-7570

February 5, 2003

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Royal Motor Cars, Inc. – Articles of Amendment and Certification

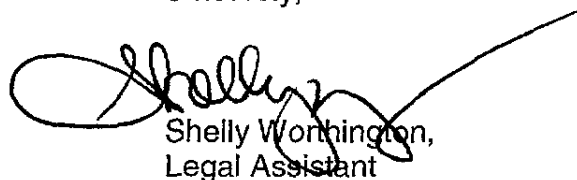
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please note that I am amending the address of the President, Amir Sabet, to reflect the physical address of the corporation (2238 Atlantic Blvd., Jacksonville, FL 32207), and I am also changing the registered agent from Amir Sabet to Harold S. Lippes.

Also enclosed, please find Royal Motor Cars, Inc.'s check in the amount of \$43.75 to cover your fee for both the Articles of Amendment and a copy of the certification for Royal Motor Cars, Inc. Please send certification that the company has been registered and is incorporated according to the Division of Corporations to my attention at the address on this letterhead.

If you should have any questions or comments, please contact me directly at 904-633-8781. Thank you for your assistance.

Sincerely,



Shelly Worthington,
Legal Assistant

:smw
Enclosure(s)
cc: Amir Sabet (w/o encl.)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 FEB -6 PM 2:05

CLERK OF STATE
TALLAHASSEE, FLORIDA

ROYAL MOTOR CARS, INC.

(present name)

PO2000131870

(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 V: change registered agent to:

Harold S. Lippes, Esquire
One Enterprise Center
225 Water Street, Suite 2100
Jacksonville, FL 32202

I, Harold S. Lippes, hereby accept appointment as registered agent for Royal Motor Cars, Inc., and I am familiar with and accept the obligations of such appointment.



Harold S. Lippes, 02-05-03

Article VII: change address of president to:

2238 Atlantic Blvd.
Jacksonville, FL 32207

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: February 5, 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 5th day of February, 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)

Amir Sabet
(Typed or printed name)

President / Incorporator
(Title)