## P0300017981

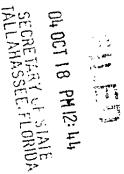
(Re	equestor's Name)	<del> </del>
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



000041717990

10/19/04--01029--016 \*\*49.75



AMEND XRODAT

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

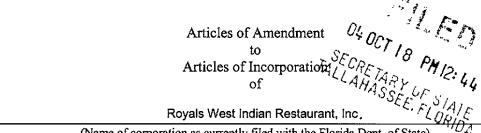
NAME OF CORI	PORATION:	ON: Royals West Indian Restaurant, Inc			
DOCUMENT NU	MBER:	P03000	0017981		
The enclosed Artic	eles of Amendme	nt and fee ar	e submitted for	filing.	
Please return all co	orrespondence con	ncerning this	matter to the fo	ollowing:	
		Roshni M	lotilal -Towns		
		(Name o	f Contact Person)		
		Royals We	est Indian Restau	rant, Inc	
		(Firm	n/ Company)		· · · · · · · · · · · · · · · · · · ·
		1581 Sout	h State Road 7		
		(	Address)		
		North Lau	iderdale, FL 3306	38	
		(City/ Sta	te/ and Zip Code)		<del></del>
For further informa	ation concerning	this matter, p	olease call:		
Ma	ark Singh		at ( 954	) 566-9024	
(Name	e of Contact Person)			Code & Daytime	Telephone Number)
Enclosed is a check	k for the followin	g amount:			
☐ \$35 Filing Fee	☐ \$43.75 Filing Certificate of		\$43.75 Fili Certified C (Additiona enclosed)	Copy Il copy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Malling Adduses		Ctre	of Addusos		

## Mailing Address

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

## Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



(Name of corporation as currently filed with the Florida Dept. of State)
P03000017981
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VI - Delete Director
Ishwar Nanan - VD
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date o	of each amendment(s) adoption: October 13, 2004
Effective (	late if applicable: October 13, 2004
	date if applicable: October 13, 2004  (no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 an shareholder action was not required.
Signed this	; 13th day of October , 2004 .
	Signature Roshi Motelat-Towns
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Roshni Motilal - Towns
	(Typed or printed name of person signing)
	PD
	(Title of person signing)

FILING FEE: \$35