

P03000049626

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Ps 7/1/03
Res-
P03-49626



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2003

WELATHANTRIGE DENZIL BOTEJU
MOUNT ROYAL TRADING INC
4587 S KIRKMAN RD APT #04
ORLANDO, FL 32811

SUBJECT: MOUNT ROYAL TRADING INC
Ref. Number: P03000049626

We have received your document for MOUNT ROYAL TRADING 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 203A00037706

RECEIVED
03 JUL 18 PM 1:09
DIVISION OF CORPORATIONS

WELATHANTRIGE DENZIL BOTEJU
MOUNT ROYAL TRADING INC
4587 S.KIRKMAN RD APT # 04
ORLANDO,FL 32811
JULY 15th 2003

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
TALLAHASSEE,FL 32314

REFERENCE # P03000049626
LETTER # 203A00037706

ATTENTION: PAMELA SMITH
DOCUMENT SPECIALIST

With reference to your letter dated July 8th 2003, I ,Welathantrige Denzil Boteju of Mount Royal Trading Inc do hereby am familiar with and accept the duties and responsibilities as Registered Agent.

In addition I, Welathantrige Denzil Boteju is the President of the Mount Royal Trading Inc.

Please do not hesitate to call me at 407-532-2835 for any further assistance.

I appreciate your kind attention to this matter and hope that this will help to finish this process at your earliest.

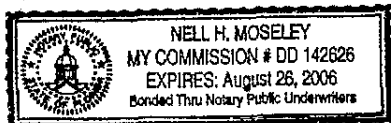
Sincerely,



Welathantrige Denzil Boteju
President
Registered Agent
Mount Royal Trading Inc

7/15/03

Personally known to me.
Nell H. Moseley



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 18 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mount Royal Trading Inc
(present name)

P03000049626

(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)

- ① As per document number P03000049626, the President of the Mount Royal Trading should read as follows:
Welathantrige Denzil Boteju
Please add the above name as the President of the Company.

- ② The following name should be deleted
Kanchana Mallikarachchi
earlier reported as the Registered Agent for Mount Royal Trading Inc.

- ③ The New Registered agent is as follows: Welathantrige Denzil Boteju
I hereby am familiar with and accept the duties and responsible as Registered Agent. 4587, 2 Kankman RD #04, Orlando, FL 32811 (new Principal) Registered Agent / Officer ADDY

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: 06-05-03

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 3rd day of July 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)

Welaathanrice Densil Botesu
Typed or printed name

President/Incorporator
Title