P03000084580

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TRANSMITTAL LETTER

· • • •== -

TO: Amendment Section Division of Corporations
SUBJECT: Royale Properties Inc. (Name of Corporation)
DOCUMENT NUMBER: \$\frac{1030000 \frac{94}{560}}{560}
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fillings
Please return all correspondence concerning this matter to the following:
Laura Poble (Name of Person)
Royale Properties (wc. (Name of Firm/Company)
1408 Crost Or (Address)
Lake Worth Ft 33461 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (50) 513-3553 (coll) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Sept 12, 2004

Cheryla

Hore's the check for the balance due on the amended UPAP for Royale Properties Inc (P03000084580).

Hyo need anything lise, please call me et 561-573-3553.

> Shankyov, Laura Adl

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROYALE PROPERTIES INC.

DOCUMENT #P03000084580

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 adopted: Article IV - DIRECTORS/OFFICERS

The names, offices and addresses of the corporate officers of the corporation are as follows:

Name	Office	Address
Laura Pohle	D/P/S	1408 Crest Drive
		Lake Worth FL 33461
Holly D. Nichol	VP	307 Palmetto Ave
		Melbourne FL 32901
S. Niam Naqi	D	106 Royal Park Dr, Suit 3E
		Oakland Park FL 33309

SECOND: The date of amendment's adoption is September 6, 2003.

THIRD: Adoption of Amendment:

The amendment was approved by shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this Sixth day of September, 2003.			
Signature: Laura Hall President	TALLA MASSEE,	2003 SEP 18	1714
	FLORIDA	AH 10: 55	ED