

PA3000102460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

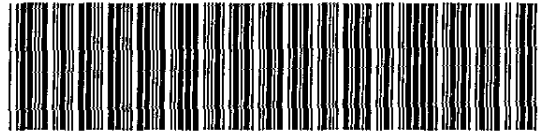
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200023819842

10/15/03--01057--019 **61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV -3 PM 12:16

Amendment
LFT
11-4-03

GUTIERREZ & ASSOCIATES
A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AND COUNSELORS AT LAW
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE, SUITE 201
MIAMI, FLORIDA 33131-2651
TELEPHONE (305) 577-4500
TELEFAX (305) 577-8690
E-MAIL: info@martlaw.com
WEB PAGE: <http://www.martlaw.com>

October 20, 2003

Division of Corporations
Annual Report/Uniform Business Report Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: **ROYAL PALM OF MIAMI CORP.**
Document #P03000102460
Letter# 303A00053577


Dear Sir/Madam:

Enclosed please find the following documents regarding the above referenced company:

1. Articles of Amendment for Royal Palm of Miami Corp. and a copy of the same;
2. letter received from the Florida Department of State; and
3. copy of Amended Uniform Business Report which was returned to our offices.

Please return a certified copy of the enclosed Articles of Amendment to the undersigned at your earliest opportunity. Thank you for your assistance in this matter.

Sincerely yours,



Lourdes N. Gutierrez
Legal Assistant

Encs.

ARTICLES OF AMENDMENT

OF

ROYAL PALM OF MIAMI CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 NOV -3 PM 12:16

1. The following provisions of the Articles of Incorporation of **ROYAL PALM OF MIAMI CORP.**, (hereinafter the "Corporation"), a Florida corporation, filed in Tallahassee on September 15, 2003, under Document #P03000102460, be and they hereby are amended in the following particulars:

Article VII be and it hereby is amended to read as follows:

"ARTICLE VII - Directors

(a) Number. This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by the by laws, but shall never be less than one.

(b) Directors. The name and street address of the member of the first Board of Directors of the corporation, who shall serve until the first meeting of the shareholders of the corporation, are:

NAME:
MARIO DOMINGUEZ

ADDRESS:
601 Brickell Key Drive
Suite 201
Miami, Florida 33131

JUAN ASENSI

601 Brickell Key Drive
Suite 201
Miami, Florida 33131

(c) Compensation. Any director of the corporation may serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law."

Article VII be and it hereby is amended to read as follows:

"Article VIII - Officers

The Officers of the Corporation shall consist of a President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Except for those officers appointed herein below, each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officers of the Corporation are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>TITLE:</u>
MARIO DOMINGUEZ	601 Brickell Key Drive Suite 201 Miami, Florida 33131	President
JUAN ASENSI	601 Brickell Key Drive Suite 201 Miami, Florida 33131	Vice President and Secretary
RENALDY J. GUTIERREZ	601 Brickell Key Drive Suite 201 Miami, Florida 33131"	Assistant Secretary

2. The foregoing amendment was adopted by the unanimous Consent of the Shareholders and the Directors of the Corporation on the 20th day of October, 2003.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed these Articles of Amendment this 20th day of October, 2003.

ROYAL PALM OF MIAMI CORP.

By: 

Renaldy J. Gutierrez
Assistant Secretary

STATE OF FLORIDA)
)S.S.
COUNTY OF MIAMI -DADE)

BEFORE ME, the undersigned authority, personally appeared, Renaldy J. Gutierrez, who is known to me and known to be the person described in or who has identified himself with _____ and who subscribed the above Articles of Amendment, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami-Dade County, Florida this 20th day of October, 2003.


NOTARY PUBLIC State of Florida at Large

My Commission Expires:

