

P03000128094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

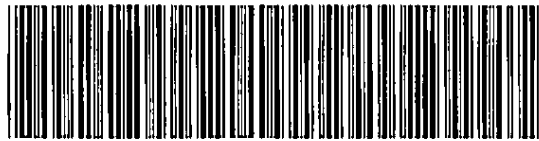
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**FILED**

2018 SEP 10 PM 4:53

SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

SEP 12 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Royalty Construction Inc.  
DOCUMENT NUMBER: P03000128094

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Markel  
Name of Contact Person  
Royalty Construction Inc.  
Firm/ Company  
2180 Via Venice  
Address  
Punta Gorda, FL 33950  
City/ State and Zip Code  
royaltyconstruction@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Markel at ( 941 ) 628-8038  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2018

ROBERT MARKEL  
2180 VIA VENICE  
PUNTA GORDA, FL 33950

SUBJECT: ROYALTY CONSTRUCTION INC.  
Ref. Number: P03000128094

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 218A00018002

RECEIVED  
SEP 10 PM 1:50  
TALLAHASSEE  
SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

Royalty Construction Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000128094

(Document Number of Corporation (if known))

FILED  
2018 SEP 10 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |          |                      |                              |
|---|----------|----------------------|------------------------------|
| 1) <input type="checkbox"/> Change      | <u>D</u> | <u>COLLIN MARKEL</u> | <u>2511 LUTHER RD</u>        |
| <input checked="" type="checkbox"/> Add |          |                      | <u>APT 1154</u>              |
| <input type="checkbox"/> Remove         |          |                      | <u>Punta Gorda, FL 33983</u> |
| 2) <input type="checkbox"/> Change      | _____    | _____                | _____                        |
| <input type="checkbox"/> Add            |          |                      | _____                        |
| <input type="checkbox"/> Remove         |          |                      | _____                        |
| 3) <input type="checkbox"/> Change      | _____    | _____                | _____                        |
| <input type="checkbox"/> Add            |          |                      | _____                        |
| <input type="checkbox"/> Remove         |          |                      | _____                        |
| 4) <input type="checkbox"/> Change      | _____    | _____                | _____                        |
| <input type="checkbox"/> Add            |          |                      | _____                        |
| <input type="checkbox"/> Remove         |          |                      | _____                        |
| 5) <input type="checkbox"/> Change      | _____    | _____                | _____                        |
| <input type="checkbox"/> Add            |          |                      | _____                        |
| <input type="checkbox"/> Remove         |          |                      | _____                        |
| 6) <input type="checkbox"/> Change      | _____    | _____                | _____                        |
| <input type="checkbox"/> Add            |          |                      | _____                        |
| <input type="checkbox"/> Remove         |          |                      | _____                        |

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

8/23/2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. 8/23/2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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 and shareholder action was not required.

8/23/2018

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(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)

Robert L. Markel

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)