

# P03000129271

Florida Department of State  
Division of Corporations  
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04 FEB -2 PM 2:04  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT ROYCE ENTERPRISES, INC.

FILED  
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2004 FEB -2 PM 3:04

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*Amendment  
2/3/04*

*DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2004

ROYCE ENTERPRISES, INC.  
2719 SW 39TH TERRACE  
CAPE CORAL, FL 33914

SUBJECT: ROYCE ENTERPRISES, INC.  
REF: P03000129271

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Darlene Connell  
Document Specialist

FAX Aud. #: H04000021957  
Letter Number: 804A90006786

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 30, 2004

ROYCE ENTERPRISES, INC.  
2719 SW 39TH TERRACE  
CAPE CORAL, FL 33914

SUBJECT: ROYCE ENTERPRISES, INC.  
REF: P03000129271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**Royce Enterprises, Inc.**

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

P03000129271

(Document number of corporation, if known)

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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DIVISION OF CORPORATIONS  
2004 FEB -2 PM 3:04

Article II is being amended to reflect new mailing and principal address of 800 West Oakland Park

Boulevard, Suite 303, Wilton Manors, Florida 33311.

Article IV is being amended as to the corporation's Capital Stock as follows: The maximum number of shares this corporation is authorized to have outstanding at any one time shall be 6,000 shares of Common Stock with no par value. The Common Stock shall be divided into 3,000 shares of Series A Common Stock and 3,000 shares of Series B Common Stock. Series A Common Stock shall have unlimited voting rights. Series B Common Stock shall have limited voting rights to vote for Directors only. The Board of Directors shall declare dividends from time to time as per the profits of the corp.

Article VII is being amended to show Nir Mordechay as Secretary and Ademir Dos Santos as Officer.

(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)

Article IV is being amended as to the corporation's Capital Stock as stated above.

(continued)

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The date of each amendment(s) adoption: 01/01/04Effective date, if applicable: same

(no more than 90 days after amendment file date)

## Adoption of Amendment(s)

## (CHECK ONE)

☒ 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 and shareholder action was not required.

Signed this 01 day of January, 2004.

Signature

W. Schimensky

(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 the fiduciary)

William Schimensky

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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FILING FEE: \$35