

PD40000030536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

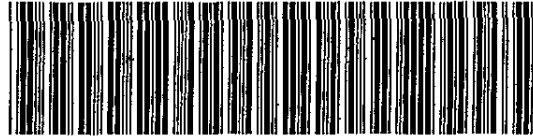
Stephan's lighter
authorized the
Adoption Date

(10)

Office Use Only

Amend

(10) 12/20/04



700039820587

08/05/04--01008--020 **35.00

FILED
04 DEC 20 PM 2:50
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2004

RAYMOND LOUKINEN
ROYAL POINCIANA REALTY SERVICES CORP.
4828 LAKE WORTH ROAD
GREENACRES, FL 33463

SUBJECT: ROYAL POINCIANA REALTY SERVICES CORP.
Ref. Number: P04000030536

We have received your document for ROYAL POINCIANA REALTY SERVICES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Photo copies are not acceptable.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00049516

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROYAL POINCIANA REALTY SERVICES INC. ^{CORP.} ~~INC.~~

DOCUMENT NUMBER: P04000030536

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

Please return all correspondence concerning this matter to the following:

RAYMOND LOUKINEN
(Name of Contact Person)

ROYAL POINCIANA REALTY SERVICES INC.
(Firm/ Company)

4828 LAKE WORTH ROAD
(Address)

GREENACRES FL 33463
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAYMOND LOUKINEN at (561) 951-4725
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 DEC 20 PM 2:50
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ROYAL POINCIANA REALTY SERVICES CORP.

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

P04000030536

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV is hereby amended to show the current officers and directors as:

Raymond Loukinen - D, P
650 East Rambling Drive
West Palm Beach, FL 33410

Stephanie Lighter - VP
650 East Rambling Drive
West Palm Beach, FL 33410

(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)

(continued)

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04 DEC 20 PM 2:50
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The date of each amendment(s) adoption: July 31, 2004

Effective date if applicable: _____
(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 31 day of July, 2004

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)

Raymond Loukinen

(Typed or printed name of person signing)

D, P

(Title of person signing)

FILING FEE: \$35