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SECRETARY OF STATE
TALLAHASSEE, FL

4/29

ROYAL POINCIANA GROUP, INC.

Royal Poinciana Plaza
340 Royal Poinciana Way, Suite 322-B
Palm Beach, Florida 33480
Telephone: (561) 655-0111
Fax: (561) 655-7744

April 20, 2004

Certified Mail: 7003 0500 0002 1605 3174

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment
Royal Poinciana Group, Inc.**

Dear Sir:

Dear Madam:

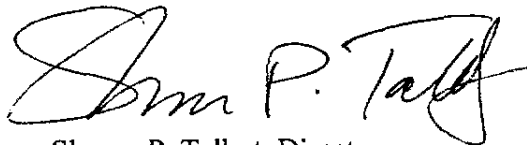
Enclosed please find the Articles of Amendment to change the name from Royal Poinciana Group, Inc. to Royal Poinciana Development, Inc. in the above referenced matter.

We also enclosed a check for the amount of \$43.75 for your fees.

Should you have any question, please feel free to contact me at the office.

Sincerely,

ROYAL POINCIANA GROUP, INC.

A handwritten signature in black ink, appearing to read "Sharon P. Talbot", written over a horizontal line.

Sharon P. Talbot, Director

SPT/cw

Encl.

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Royal Poinciana Group, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Royal Poinciana Group, Inc. to Royal Poinciana Development, Inc.

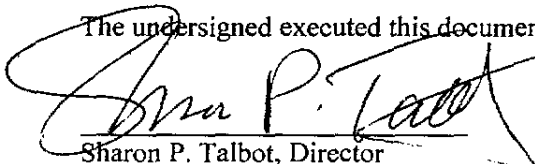
Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

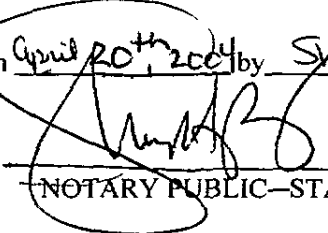
The Amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on April 20, 2004.


Sharon P. Talbot, Director
Royal Poinciana Group, Inc.

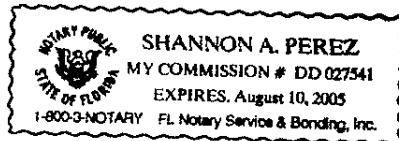
STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on April 20th, 2004 by Sharon TALBOT


NOTARY PUBLIC—STATE OF FLORIDA

[Print, type, or stamp commissioned name of notary.]

- ☒ Personally known
☐ Produced identification
☐ Type of identification produced



Sharon P. Talbot
Royal Poinciana Group, Inc.
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Palm Beach, Florida 33480

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