

P04000162653

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FILED
05 SEP 19 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.
C. Coulllette SEP 20 2005

D.D.J. Company, Inc
21929 SW 126th Ave
Miami, FL 33170
Phone/Fax 305-258-5153

August 31, 2005

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

To Whom It May Concern:

Please find enclosed an application to amend the following:

1. Corporation Name: Old Name D.D. J. Company Inc.
New Name: Royal Affairs & Travel Co.
2. Article VII – Title: VP Old VP Name – Donna S. James
New VP Name- Richard B. Hoo

Also enclosed is a check in the amount of \$35.00 for the fee.

Sincerely,

DeAnne James
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D.D.T. COMPANY INC

DOCUMENT NUMBER: P04000162653

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

Please return all correspondence concerning this matter to the following:

DEANNE JAMES

(Name of Contact Person)

D.D.T. COMPANY INC

(Firm/Company)

21929 SW 126 AVE

(Address)

MIAMI FL 33170

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEANNE JAMES

(Name of Contact Person)

at (305) 258-5153

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2005

DEANNE JAMES
21929 SW 126TH AVE.
MIAMI, FL 33170

SUBJECT: DDJ COMPANY INC.
Ref. Number: P04000162653

We have received your document for DDJ COMPANY INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 705A00056188

RECEIVED
05 SEP 16 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

DDT COMPANY INC

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

PO 4000162653

(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):

ROYAL AFFAIRS & TRAVEL CO.

(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 VII

TITLE - VP

OLD : DONNA S JAMES

NEW : RICHARD B. HOO

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/10/2005

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 August, 2005

Signature

DeAnne James
(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)

DEANNE JAMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35