

P05000022231

(Requestor's Name)

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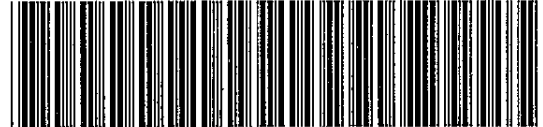
(Business Entity Name)

(Document Number)

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FILED
05 MAR 14 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal T's Inc.

DOCUMENT NUMBER: P05000022231

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

Please return all correspondence concerning this matter to the following:

Karen Sena

(Name of Person)

SmallBiz.com, Inc.

(Name of Firm/ Company)

PO Box 13092

(Address)

Tucson, AZ 85732

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen Sena

(Name of Person)

at (520) 881-3989

(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



*Returned
3/7/05*

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2005

SMALLBIZ.COM, INC.
% KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

SUBJECT: ROYAL T'S INC.
Ref. Number: P05000022231

We have received your document for ROYAL T'S INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 305A00013010

RECEIVED
05 MAR 14 PM 1:01
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Royal T 's Inc.

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

P05000022231

(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.")

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

Article II - The principal place of business address: 2260 S. Ferdon Blvd. #181, Crestview, FL 32536

The mailing address: 2260 S. Ferdon Blvd. #181, Crestview, FL 32536

Article V - the address of the registered agent is 2260 S. Ferdon Blvd. #181, Crestview, FL 32536

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 11, 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 11th day of February, 2005.

Signature Karen Sena
(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)

KAREN SENA
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35