

P050000 44518

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Royal M Realty Group, Inc.

DOCUMENT NUMBER: P05000044518

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

Please return all correspondence concerning this matter to the following:

Marian Gillan

(Name of Contact Person)

Royal M Realty Group, Inc.

(Firm/ Company)

P.O. Box 770851

(Address)

Orlando, Florida 32877-0851

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dieter Carlton

(Name of Contact Person)

at (407) 933-0959

(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 &
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL 11 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Royal M Realty Group, Inc.

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

P05000044518

(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)**

Add the following to Attachment I, List of Directors as referenced in Article V, with the title, address and
phone number indicated

Jere Gillan, Vice President, 12509 Pica Street, Orlando, Florida; Phone (407) 240-5522

(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)

Royal M Realty Group, Inc.

Attachment I Board of Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Telephone</u>
Donald R. Murphy	President	47 Top-O-Hill Road, Wappingers Falls, NY 12590	(845) 797-5019
Jere Gillan	Vice-President	12509 Pica Street, Orlando, Florida 32837	(407) 240-5522

The date of each amendment(s) adoption: June, 30, 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 6th day of July, 2005.

Signature

Jere Gillan V. President
(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)

Jere Gillan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35