

P05000161951

(Requestor's Name)

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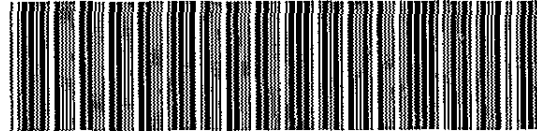
(Business Entity Name)

(Document Number)

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2006 AUG 28 PM 3:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Ouellette AUG 29 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Royal American Real Estate & Investment Company Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** P05600161951

The enclosed Amendment for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren W. Snyder  
(Name of Person)

Royal American Real Estate & Investment Company Incorporated  
(Name of Firm/Company)

5935 US 27 N. Ste 106 B  
(Address)

Sebring, FL 33870  
(City/State and Zip Code)

For further information concerning this matter, please call:

Warren W. Snyder at (863) 381-2461  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Royal American Real Estate & Investment Company Incorporated  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000141951

(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 V - Registered Agent - Change from Elizabeth

R. Sager to Warren W. Snyder, 5935 US 27 N., Ste 106  
Sebring, FL 33870

Article VI - Number of Directors - Change the number

of Directors from one (1) to three (3). Delete Elizabeth

R. Sager as a Director. Add: Stacey Lawson - 300 Fairview Lane,  
V.D.

Levada, FL 33857; Warren W. Snyder - 5935 US 27 N. Ste 106,

Sebring, FL 33870; Rusty R. Mulling - P.O. Box 1272, Lake

Placid, FL 33862

(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)

The date of each amendment(s) adoption: 8/1/06

Effective date if applicable: 8/1/06  
(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.

Signature

Warren W. Snyder  
(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)

WARREN W. SNYDER  
(Typed or printed name of person signing)

VP  
(Title of person signing)

**FILING FEE: \$35**

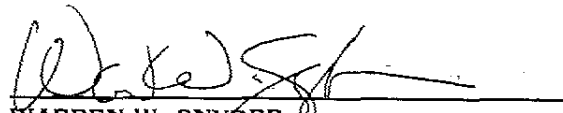
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVING OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Fla.Stat., the following is submitted in compliance with said Act:

That ROYAL AMERICAN REAL ESTATE and INVESTMENT COMPANY Incorporated organized under the laws of the State of Florida and under the Name of AMERICAN REAL ESTATE and INVESTMENT COMPANY Incorporated, with its principal office as indicated in the Articles of Incorporation at the City of Sebring, Highlands County, State of Florida has named WARREN W. SNYDER, 5935 US 27 N, Ste 106, Sebring, Florida 33870 as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

  
WARREN W. SNYDER