

P06000074794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400137113594

10/28/08--01031--010 \*\*35.00

FILED  
09 OCT 28 AM 9:03  
SECRETARY OF STATE  
411 MASS ST FLORENCE  
MA 02115

Approved  
11/5/08  
DC



**Luis E. Diaz & Associates, P.A.**  
Attorney and Counselors at Law

1529 S.W. 1st Street  
Miami, Florida 33135

Telephone: (305) 642-0078  
Facsimile: (305) 646-2452

October 24, 2008

Attn: Corporate Records  
Attn: Amendment Department  
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation  
of Royal Commerce Center, Inc.**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Royal Commerce Center, Inc. and Certificate Designating Registered Agent along with a check totaling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,  
*Luis E. Diaz*  
Luis E. Diaz, Esq.

Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**ROYAL COMMERCE CENTER, INC.**

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **FERNANDO SALSAMENDI, JR.** is removed as a Director, President, and Treasurer.

Second: **CARLOS DE LA CRUZ** is added as President, Treasurer of the corporation.

Third: Amendment(s) adopted: **FERNANDO SALSAMENDI, JR.** is removed as registered agent for the corporation. **CARLOS DE LA CRUZ** is added as registered agent.

Fourth: The date of each amendment's adoption: OCT. 24<sup>TH</sup>, 2008.

Fifth: Adoption of Amendment(s):

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

\_\_\_\_\_ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.


  X   The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

Signed this 24<sup>TH</sup> day of OCTOBER, 2008.

 (Seal)  
**FERNANDO SALSAMENDI, JR.**

 (Seal)  
**CARLOS DE LA CRUZ**

**FILED**  
09 OCT 28 AM 9:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY BE SERVED**

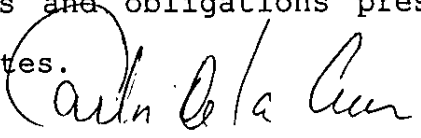
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

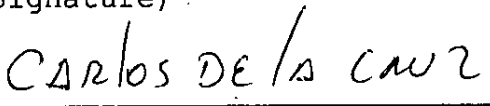
**DESIGNATION**

**ROYAL COMMERCE CENTER, INC.**, a corporation organized under the laws of the State of Florida, hereby designates **CARLOS DE LA CRUZ** its registered agent and 13343 S.W. 88<sup>th</sup> Avenue, Miami, Florida 33176 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Type Name)  
Registered Agent